2008 FOR PROFIT CORPORATION

May 01, 2008 08:00 AN Secretary of State **ANNUAL REPORT** DOCUMENT # P98000089838 1. Entity Name CONLEY TRUCKING, INC Principal Place of Business Mailing Address 215 SW ARMAND PL 215 SW ARMAND PL LAKE CITY, FL 32025 LAKE CITY, FL 32025 No Chg-P CR2E034 (11/05) 03162008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3539657 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CONLEY, ANN G DO NOT WRITE 215 SW ARMAND PL LAKE CITY, FL 32025 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) U00000940012 \$5.00 May Be 9. Election Campaign Financing 05/28/08-80049-022 150.00 FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE CONLEY, DENNIS NAME STREET ADDRESS 215 SW ARMAND PL CITY-ST-ZIP LAKE CITY, FL 32025 TITLE CONLEY, ANN NAME STREET ADDRESS 215 SW ARMAND PL CITY-ST-ZIP LAKE CITY, FL 32025 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the paceiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

FILED