

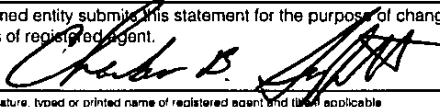

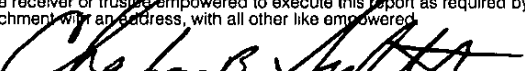


FILED
Mar 27, 2007 08:00 AM
Secretary of State

DOCUMENT # P99000000037											
1. Entity Name SYFRETT TRUCKING COMPANY, INC.											
Principal Place of Business 3079 NW 8 STREET OKEECHOBEE, FL 34972		Mailing Address PO BOX 1287 OKEECHOBEE, FL 34973-1287									
DO NOT WRITE IN THIS SPACE											
		02132007 No Chg-P CR2E034 (11/05)									
		<table border="1"><tr><td>4. FEI Number 65-0882966</td><td><input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable</td></tr><tr><td colspan="2">5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required</td></tr></table>		4. FEI Number 65-0882966	<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required					
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6. Name and Address of Current Registered Agent SYFREET, CHARLES B 3079 NW 8 STREET OKEECHOBEE, FL 34972		DO NOT WRITE 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:  DATE: 7-22-07 <small>(NOTE: Registered Agent signature required when reinstating)</small>											
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees									
10. OFFICERS AND DIRECTORS											
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12. I hereby 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 receiver 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 changed, or on an attachment with an address, with all other like empowered. SIGNATURE:  DATE: 3-22-07 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>											