2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE: //

Apr 28, 2005 8:00 am Secretary of State DOCUMENT # P99000015893 04-28-2005 90153 039 ***150.00 1. Entity Name D. LITTLEFIELD EXPRESS, INC. Principal Place of Business Mailing Address 16671 SHELBY LANE P.O. BOX 3504 NORTH FT. MYERS, FL 33917 NORTH FT. MYERS, FL 33918 3. Mailing Address Same 2. Principal Place of Business + h. Ave. Suite, Apt. #, etc. Suite, Apt. #, etc. 03092005 Chg-P CR2E034 (10/03) City & State Applied For 4. FEI Number 65-0890698 Not Applicable Marion Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent hittlefield LITTLEFIELD, DWIGHT B 16671 SHELBY LANE Nutrober is No Acceptable) NORTH FT. MYERS, FL 33917 8. The above named entity submits this statement for the purpose of chapging its register ered agent, or both, in the State of Florida. I am familiar the obligations of registered agent. SIGNATURE. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Addition Dwight B. Littlefield 411 NW 106th Aue LITTLEFIELD, DWIGHT B NAME NAME STREET ADDRESS 16671 SHELBY LANE STREET ADDRESS)cala FL 34482 CITY-ST-ZIP NORTH FT. MYERS, FL 33917 CITY-ST-ZIP TITLE Delete TITLE stephen R Putnam 9831 Westberry ct Change ☐ Addition PUTNAM, STEPHEN R NAME STREET ADDRESS P.O. BOX 50415 STREET ADDRESS Ft Myers FL 33917 CITY-ST-ZIP FORT MYERS, FL 33994 CITY-ST-ZIP Change TITLE ☐ Delete TITLE ☐ Addition PUTNAM, DEBORAH A NAME NAME 411 NW 106th Ave STREET ADDRESS 16671 SHELBY LN STREET ADDRESS CITY-ST-ZIP NORTH FORT MYERS, FL 33917 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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.

FILED