2007

FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

DOCUMENT # P99000021431 1. Entity Name PEABODY TRANSPORT CO, INC. DO NOT WRITE IN THIS SPACE 40069834 2. Principal Place of Business 3. Mailing Address 1042 SW HALEYBERRY AVE Suite, Apt. #, etc. Suite, Apt. #, etc.. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 65~0935683 PORT ST LUCIE FT. Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 34953 ST_LUCIE 7. Name and Address of Current Registered Agent WINSTON BEASON DO NOT WRITE Street Address (P.O. Box Number is Not Acceptable) 1042 SW HALEYBERRY IN THIS SPACE PORT ST LUCIE 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. WINSTON BEASON 4/10/07 Signature, typed or printed name of registered agent and little if applicable January 1 - May 1 Fee is \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, Fee is \$550.00 Amended UBR is \$61.25 Tax filing requirement and elects to do so. Trust Fund Contribution Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. CR2E034B (12/01) PRES & DIRECTOR TITLE NAME WINSTON BEASON NAME STREET ADDRESS STREET ADDRESS 1042 SW HALEYBERRY AVE. CITY-ST-ZIP CITY-ST-ZIP PORT ST LUCIE, FL 34953 TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS DO NOT WRITE CITY - ST-ZIF CITY-ST-ZIP ICILE IN THIS SPACE JAME' NAME TREET ADDRESS STREET ADDRESS DITY - ST-ZIP CITY-ST-ZIP THE IAME NAME STREET ADDRESS STREET ADDRESS HTY-ST-ZIP CITY-ST-ZIP THE TITLE IAME TREET ADDRESS STREET ADDRESS TITY-ST-ZIP CITY-ST-ZIP 13. Thereby 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 11 or on an

FILED

Apr 19, 2007 8:00 am Secretary of State

04-19-2007 90200 041 ***150.00

954-818-9348

Davima Phone i

WINSTONM BEASON

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR