2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000087916

Entity Name: TRAFFIC SERVICES, INC.

FILED Aug 20, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

405 E. TERRACE DR. PLANT CITY, FL 335639020

Current Mailing Address: New Mailing Address:

405 E. TERRACE DR. PLANT CITY, FL 335639020

FEI Number: 59-3601279 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PULLEN, CHARLES

405 E. TERRACE DR.

PLANT CITY, FL 335639020 US

SMITH, STEPHEN W

405 E. TERRACE DR.

PLANT CITY, FL 335639020 US

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.

SIGNATURE: STEPHEN W. SMITH 08/20/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: PRES (X) Change () Addition Name: SMITH, STEPHEN Name: SMITH, STEPHEN

Address: 405 E. TERRACE DR. Address: 405 E. TERRACE DR. City-St-Zip: PLANT CITY, FL 335639020 City-St-Zip: PLANT CITY, FL 335639020

Title: PD () Delete Title: VP (X) Change () Addition Name: PULLEN, CHARLES B Name: SIMMS, JOHN

 Address:
 405 E. TERRACE DR.
 Address:
 405 E. TERRACE DR.

 City-St-Zip:
 PLANT CITY, FL 335639020
 City-St-Zip:
 PLANT CITY, FL 335639020

Title: VP () Delete Title: () Change () Addition

 Name:
 ROOT, JOSEPH
 Name:

 Address:
 405 E. TERRACE DRIVE
 Address:

 City-St-Zip:
 PLANT CITY, FL 33563
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: STEPHEN W. SMITH PRES 08/20/2007