2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Apr 03, 2007 8:00 am Secretary of State DOCUMENT # P99000102425 04-03-2007 90007 036 ***150.00 1. Entity Name DIVISION 1 TRANSPORT, INC. Mailing Address Principal Place of Business 40040170 11380 PROSPERITY FARMS ROAD #201 631 US HIGHWAY 1 PALM BEACH GARDENS, FL 33410 304 NORTH PALM BEACH, FL 33408 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03292007 CR2E034 (12/06) Cha-P City & State City & State 4 FEI Number Applied For 65-0962562 Not Applicable Zip Country 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 HELGESEN, ANDREW Street Address (P.O. Box Number is Not Acceptable) 11380 PROSPERITY FARMS ROAD #201 PALM BEACH GARDENS, FL 33410 City Zip Code 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DP TITLE TITLE ☐ Change ☐ Addition Delete SLINSKEY, MICHAEL NAME NAME STREET ADDRESS STREET ADDRESS 3153 CANADA COURT LAKE WORTH, FL 33461 CITY-ST-ZiP CITY-ST-ZIP DST Addition TITLE ☐ Delete TITLE ☐ Change MULLANEY, DEBORAH A NAME NAME STREET ADDRESS 14639 CRAZY HORSE LANE STREET ADDRESS CITY-ST-ZIP PALM BEACH GARDENS, FL 33418 CITY-ST-ZIP Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change Addition TITLE TITLE 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 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.

FILED

3/30/07 56/6/5 W664