2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 22, 2007 8:00 am DOCUMENT # V08519 **Secretary of State** 02-22-2007 90019 015 ***150.00 CASTELLANO TRANSPORT, INC. Mailing Address Principal Place of Business 3000 W. CYPRESS CREEK RD. FT. LAUDERDALE FL 33309 US 1701 W CASS ST C/O N CASTELLANO TAMPA FL 33606 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State Applied For 4. FEI Number 59-3103367 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SPRUCE, WILLIAM D Street Address (P.O. Box Number is Not Acceptable) 3000 W. CYPRESS CREEK RD. FT. LAUDERDALE FL 33309 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 in applicable (NOTE Hegistered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change Addition HILLE Delete 100 Nancy Castellavo CASTELLANO, NANCY J. NAM NAMI 2145 LINDA LANE STREET ADDRESS STREET LADDORESS LUTZ FL CHY SI-7IP CITY ST ZIP D 11111 ☐ Defete шп ☐ Change Addition ACQUILANO, CATHERINE 5191-1 SABEL GARDENS LANE STREET ADDRESS STREET LADORESS **BOCA RATON FL** CITY-S1-ZIP CHY SI ZIP THE Delete шц □ Change ■ Addition NAM NAMI STREET ADDRESS STREET ADDRESS CITY ST-ZIE CITY ST ZIP ☐ Defete ☐ Change Addition NAM STREET ADORESS STELL LADDRESS CHY ST 7IP CHY SI-792 Delete THEF Change □ Addition NAME NAMI STREET LADORESS STREET ADORESS CITY ST ZIP CHY SI ZIP me ☐ Delete 1011 ☐ Change ☐ Addition NAMI NAMI STREET ADDRESS STRULL ADDRESS CITY ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 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 eath; that I am an officer or director of the corporation or the receiver or furstee 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:

Mancy J. Castellanc 2/13/07

FILED