2008 FOR PROFIT CORPORATION ANNUAL REPORT

May 14, 2008 8:00 am Secretary of State DOCUMENT # P00000056663 05-14-2008 90015 031 ***150.00 1. Entity Name M & A COMPANY INDUSTRIAL EQUIPMENT, INC. Principal Place of Business Mailing Address 40102020 5209 NW 74TH AVENUE 5209 NW-74TH AVENUE SUITE 220 SHITE 320 4709 N.W. 7200 AUE 4709 N.W. 72ND AVE. MININE 33166 MIAMI, FL 33166 MIAMIL FE 33166 MIAMI, FL 33166 CR2E034 (11/05) 04212008 No Cha-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0391467 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MAINARDI, SAVERIO MARIO A DO NOT WRITE 5209 NW ZATHAVENUE 4709 N.W. 72ND AVE. SUITE 220 IN THIS SPACE MIAMI, FL 33/66 MIAMI_EX-33166 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) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PSTD TITLE MAINARDI, SAVERIO MARIO A NAME 5200 NW THE 4709 N.W. 72NO AUE. STREET ADDRESS MIAMI-TE 99468 CITY-ST-ZIP MIAMI, FL TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME

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 leport 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.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS

FILED