2007 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Mar 05, 2007 08:00 AN DOCUMENT # P03000059081 **Secretary of State** 1. Entity Name DOUGLAS MASSEY BACKHOE RENTALS, INC. Principal Place of Business Mailing Address 15416 SW 31 ST 15416 SW 31 ST **DAVIE. FL 33331** DAVIE, FL 33331 01052007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 01-0787314 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MASSEY, DOUGLAS DO NOT WRITE 15416 SW 31 ST **DAVIE, FL 33331** IN THIS SPACE 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 reinstation) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 U00000654422 Trust Fund Contribution. Added to Fees na/13/07-80061-019 150.00 OFFICERS AND DIRECTORS 10. ΠP TITLE MASSEY, DOUGLAS NAME STREET ADDRESS 15416 SW 31 ST CITY-ST-78 **DAVIE, FL 33331** TITLE MASSEY, CHARLOTTE NAME 15416 SW 31 ST STREET ADDRESS CITY-ST-ZIP **DAVIE, FL 33331** TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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

FILED