2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 21, 2008 8:00 am Secretary of State DOCUMENT # S85925 04-21-2008 90300 001 ***476.25 EQUIPMENT SERVICES GROUP, INC. Principal Place of Business Mailing Address 66007513 5201 N. ORANGE BLOSSOM TRAIL 5201 N. ORANGE BLOSSOM TRAIL ORLANDO, FL 32810 ORLANDO, FL 32810 03272008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3095629 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ELLIOTT, E. J. DO NOT WRITE 5201 N ORANGE BLOSSOM TR ORLANDO, FL 32810 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be ™ FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE LYONS, J.M. NAME 5201 N ORANGE BLOSSOM TR STREET ADDRESS ORLANDO, FL TITLE ELLIOTT, MARC G NAME STREET ADDRESS 5201 N ORANGE BLOSSOM TR CITY-ST-ZIP ORLANDO, FL TITLE RUNKEL, SCOTT W NAME STREET ADDRESS 5201 N ORANGE BLOS, TR DO NOT WRITE CITY-ST-ZIP ORLANDO, FL THILE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME 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 trustge empowered to execute this report a required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

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Daytime Phone #

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