2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 24, 2006 8:00 am Secretary of State **DOCUMENT #234030** 04-24-2006 90380 002 ***158.75 1. Entity Name BAHAMA EQUIPMENT CO 4000.1000 Principal Place of Business Mailing Address 1400 ALABAMA AVE 1400 ALABAMA AVE **STE 19 STE 19** W PALM BCH, FL 33401 US W PALM BCH, FL 33401 115 2. Principal Place of Business 3. Malling Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04192006 Chg-P CR2E034 (11/05) City & State City & State 4, FEI Number Applied For 65-0152705 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 Name BURKHAROT, VINCENT G. Street Address (P.O. Box Number is Not Acceptable) 1400 ALABAMA AVE STE 20 WEST PALM BEACH, FL 33402 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 alignature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10, OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. SD TITLE ☐ Delete TITLE ☐ Addition ☐ Change BURKHARDT, VINCENT G. NAME NAME STREET ADDRESS 1400 ALABAMA AVE STE 20 STREET ADDRESS WEST PALM BEACH, FL CITY-ST-ZIP CITY-ST-ZIP PTD TITLE ☐ Delete TITLE ☐ Change ☐ Addition BURKHARDT, SHARON H NAME NAME STREET ADDRESS 1400 ALABAMA AVE., #20 STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL CITY-ST-ZIP VPD TITLE ☐ Delete TITLE Change ☐ Addition HAYNES, DENNIS NAME NAME STREET ADDRESS 1400 ALABAMA AVENUE #20 STREET ADDRESS CITY-ST-71P WEST PALM BEACH, FL 33401 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition 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 CITY-ST-7IP TITLE ☐ Delete ☐ Change TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

FILED

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. Sharon H. Burkhardt 04/19/06 561-659-1400 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR President