2008 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Feb 19, 2008 08:00 AN Secretary of State **DOCUMENT #234131** 1. Entity Name BROWARD MACHINERY AND SUPPLY COMPANY INC. Principal Place of Business Mailing Address 560 NW 12TH AVE **560 NW 12TH AVE** POMPANO BCH, FL 33069 POMPANO BCH, FL 33069 CR2E034 (11/05) No Chg-P 01102008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-0894583 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ALLEN, LINDA DO NOT WRITE 560 NW 12 AVE. POMPANO BEACH, FL 33069 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. : Added to Fees OFFICERS AND DIRECTORS 10. ALLEN, LINDA NAME STREET ADDRESS 560 NW 12 AVE. U000000831312 CITY-ST-ZIP POMPANO BEACH, FL 33069 02/27/08-80014-002 150.00 TITLE NAME STREET ADDRESS CITY-ST-7iP TITLE NAME STREET ANDRESS DO NOT WRITE CITY-ST-7IP IN THIS SPACE 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 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.

STREET ADDRESS CITY-ST-ZIP

LINDA ALLEN