2007 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 19, 2007 08:00 AN Secretary of State **DOCUMENT #488248** 1. Entity Name EVI 2, INC. Principal Place of Business Mailing Address **6781 WINTERSET GARDENS ROAD 6781 WINTERSET GARDENS ROAD** WINTER HAVEN, FL 33884 WINTER HAVEN, FL 33884 01162007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1632398 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DARDEN, DOUGLAS M MR DO NOT WRITE 6781 WINTERSET GARDENS RD WINTER HAVEN, FL 33884 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agen) signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. MΩ TITLE DARDEN, DOUGLAS M PRES NAME STREET ADDRESS 6781 WINTERSET GARDENS RD WINTER HAVEN, FL 33884 CITY-ST-ZIP NAME. STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TIŢLE NAME STREET ADDRESS CITY-ST-7IP TITLE

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.

NAME STREET ADDRESS CITY-ST-ZIP

FILED