2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 10, 2008 08:00 AM **DOCUMENT #697921** Secretary of State 1. Entity Name FLORIDA INDUSTRIAL EQUIPMENT, INC. and the second of the second o Mailing Address Principal Place of Business 4415 FL. NATIONAL-DRIVE, 112 POST OFFICE BOX 7101 LAKELAND, FL. 33813 LAKELAND, FL. 33807 * material being after the CR2E034 (11/05) 01082008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 59-2111415 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent REA, GARY DO NOT WRITE 4476 HIDDEN PINE COURT MULBERRY, FL 33860 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. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees . . After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE REA, GARY NAME 4476 HIDDEN PINE COURT STREET ADDRESS U000000777810 MULBERRY, FL 33860 CITY-ST-ZIP 01/10/08-80023-022 150.00 REA. MAUREEN NAME 4476 HIDDEN PINE COURT STREET ADDRESS MULBERRY, FL 33860 CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP IMF NAME STREET ADDRESS CITY-ST-7IP NAME STREET ADDRESS CITY-ST-ZIP 12. It bereby 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 chapter 607, or on an attachment with an address, with all other like empowered.

FILED