2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000006972

Entity Name: BRIGGS CONSTRUCTION EQUIPMENT, INC.

FILED Jan 22, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 7205 STATESVILLE ROAD CHARLOTTE, NC 28269 **Current Mailing Address: New Mailing Address:** 5949 SHERRY LANE, STE. 1900 DALLAS, TX 75225 FEI Number: 74-2942374 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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. SIGNATURE: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: (X) Change () Addition ROMANSON, DENNIS G Name: Name: JETTON, ROGER 600 N. WESTSHORE BLVD STE 800 600 N. WESTSHORE BLVD STE 800 Address: Address: City-St-Zip: TAMPA, FL 33609 City-St-Zip: TAMPA, FL 33609 Title: Title: () Delete (X) Change () Addition Name: TRICKLEY, TOB S Name: TRICKEY, TOBIS 600 N. WESTSHORE BLVD STE 800 600 N. WESTSHORE BLVD STE 800 Address: Address: TAMPA, FL 33609 TAMPA, FL 33609 City-St-Zip: City-St-Zip: Title: VGC Title: () Delete () Change () Addition KREAGER, HEATHER Name: Name: 5949 SHERRY LN. STE 1900 Address: Address: City-St-Zip: DALLAS, TX 75225 City-St-Zip: Title: () Delete Title: (X) Change () Addition ETHRIDGE, JOSEPH A PAM, DOEPPE Name: Name: Address: 5949 SHERRY LANE, SUITE 1900 Address: 5949 SHERRY LANE, SUITE 1900 City-St-Zip: DALLAS, TX 75225 City-St-Zip: DALLAS, TX 75225 Title: Title: () Delete (X) Change () Addition ZIMMERMAN, JOE ASH, DARRON Name: Name: 5949 SHERRY LANE STE 1900 Address: 5949 SHERRY LANE STE 1900 Address: City-St-Zip: DALLAS, TX 75225 City-St-Zip: DALLAS, TX 75225 Title: () Delete Title: () Change () Addition GOSCH, CHERYL M Name: Name: 5949 SHERRY LANE, SUITE 1900 Address: Address: City-St-Zip: City-St-Zip: DALLAS, TX 75225

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PAM DOEPPE VT 01/22/2007