2008 FOR PROFIT CORPORATION ANNUAL REPORT

TITLE NAME STREET ADDRESS CITY-ST-782 TITLE NAME ' STREET ADDRESS

FILED Jan 10, 2008 08:00 AM DOCUMENT # F03259 **Secretary of State** 1. Entity Name KEN FITZEK EQUIPMENT, INC. Principal Place of Business Mailing Address 2231 24TH AVE NE 2231 24TH AVE NE NAPLES, FL 34120 US NAPLES, FL 34120 01082008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2043049 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FITZEK, SANDRA K. DO NOT WRITE 2231 24TH AVE NE NAPLES, FL 34120 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. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be - FILE NOW!!! - FEE IS \$150.00 Trust Fund Contribution. . After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. FITZEK, SANDY NAME STREET ADDRESS 2231 24TH AVE NE CITY-ST-ZIP NAPLES, FL 34120 U00000777702 NAME FITZEK, KEN 01/10/08-80019-007 150.00 STREET ADDRESS 2231 24TH AVE NE CITY-ST-ZIP NAPLES, FL 34120 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 charged, or on an attachment with an address, with all other like empowered.

SIGNATURE: _