2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000001952

Address:

City-St-Zip:

TRAVELERS REST, SC 29690

Entity Name: CAROLINA ENGINE & EQUIPMENT COMPANY

FILED Feb 14, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: PO BOX 525 2701 HIGHWAY 25 N 2701 US HWY 25 TRAVELERS REST, SC 29690 TRAVELERS REST, SC 29690 **New Mailing Address: Current Mailing Address:** PO BOX 525 2701 US HWY 25 TRAVELERS REST, SC 29690 FEI Number: 57-0874701 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: BROWN, MYRON L 26871 CLARKSTON DR. UNIT 12202 BONITA SPRINGS, FL 34135 US 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: () Change () Addition BROWN, THOMAS L Name: Name: PO BOX 525/2701 US HWY 25 Address: Address: City-St-Zip: TRAVELERS REST, SC 29690 City-St-Zip: Title: DST () Delete Title: () Change () Addition Name: BROWN, THOMAS L JR. Name: PO BOX 525/2701 US HWY 25 Address:

City-St-Zip:

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: THOMAS L BROWN **PRES** 02/14/2007