2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 24, 2006 8:00 am Secretary of State DOCUMENT # F12714 1. Entity Name 03-24-2006 90024 015 ***150.00 TOM YARBROUGH EQUIPMENT RENTAL & SALES, INC. Principal Place of Business Mailing Address 2410 HWY 92 E. P. O. DRAWER 2508 PLANT CITY FL 33566 PLANT CITY FL 33564 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 59-2041749 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name YARBROUGH, THOMAS LEE Street Address (P.O. Box Number is Not Acceptable) 2401 KAREN DRIVE PLANT CITY FL 33566 City Zip Code 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 FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Defete TITLE Change ☐ Addition YARBROUGH, THOMAS LEE NAME MANAE STREET ADDRESS 2401 KAREN DRIVE STREET ADDRESS CITY-ST-ZIP PLANT CITY FL CITY-ST-ZIP ☐ Addition TITLE ☐ Delete ☐ Change TITLE NAME YARBROUGH, CAROL LYNN NAME STREET ADDRESS 2401 KAREN DRIVE STREET ADDRESS CITY-\$T-ZIP PLANT CITY FL CITY-ST-ZIP Delete ☐ Change ☐ Addition NAME YARBROUGH, MATTHEW STREET ADDRESS 2616 BRIDLE DR STREET ADDRESS C/TY-ST-7/P CITY-ST-ZIP PLANT CITY FL 33567 Detete TITLE **TITLE** ☐ Chance ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 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 cerceiver 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.

SIGNATURE:

1-28-06

8/3-752-0768-

FILED