2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 25, 2007 08:00 AM Secretary of State **DOCUMENT # F46042** MTH RENTAL COMPANY, INC. Principal Place of Business Mailing Address 780 S.W. 9TH TERRACE 3050 N.E. 9TH TERRACE POMPANO BEACH, FL 33069-4522 POMPANO BEACH, FL 33064 02242007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2125299 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HUBER, THEODOR K **DO NOT WRITE** 3050 NE 9TH TERRACE POMPANO BEACH, FL 33064 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 Squature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent eigneture required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ST TITLE NAME HUBER, MARIAN E 780 SW 9TH TERRACE STREET ADDRESS CITY-ST-ZIP POMPANO BEACH FL. TITLE NAME HUBER, THEODOR 000000729311 05/08/07-80036-005 150.∮0 STREET ADDRESS **780 SW 9TH TERR** CITY-ST-7P POMPANO BEACH FL. TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE 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 changed, or on an attachment with an address, with all other like experimental.

OR PRINTED MAKE OF BIGNING OFFICER OR DIRECTOR