2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 30, 2008 08:00 Al Secretary of State DOCUMENT # G53311 1. Entity Name FRANZ EQUIPMENT, INC. Principal Place of Business Mailing Address 1710 N ORANGE BLOSSOM TRAL 1710 N ORANGE BLOSSOM TRAL ORLANDO, FL 32804 ORLANDO, FL 32804 01092008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2307289 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FRANZ, MICHAEL L. DO NOT WRITE 1710 N ORANGE BLOSSOM TRAL ORLANDO, FL 32804 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) 000000804591 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees n2/05/08-80074-017 150.00 After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE FRANZ, MICHAEL L NAME 1710 N ORANGE BLM TR. STREET ADDRESS CITY-ST-ZIP ORLANDO, FL TITLE NAME STREET ADDRESS CITY-SI-ZIP THILE STREET ADDRESS DO NOT WRITE CITY-S1-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY - S1-ZIP TITLE

12. Thereby certify that the information supplied with this filing 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 a date set, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY - ST-ZIP IIILE

STREET ADDRESS CITY - ST- 7IP

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR