

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K54881

FILED
May 02, 2006
Secretary of State

Entity Name: INTERBAY EQUIPMENT RENTAL, INC.

Current Principal Place of Business:

TAYLOR RENTAL
3701 HENDERSON BLVD.
TAMPA, FL 33609

New Principal Place of Business:

Current Mailing Address:

516 CORNER DRIVE
BRANDON, FL 33511

New Mailing Address:

FEI Number: 59-2925648

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANKS, JACK M.
3701 HENDERSON BLVD.
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

FRANKS, JACK M.
3701 HENDERSON BLVD.
TAMPA, FL 33609 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: JACK M FRANKS

05/02/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FRANKS, KENNETH,
Address: 13120 VILLAGE CHASE CIR
City-St-Zip: TAMPA, FL

Title: D () Delete
Name: FRANKS, JACK M.,
Address: 804 CHILDERS LOOP
City-St-Zip: BRANDON, FL

Title: D () Delete
Name: FRANKS, BARBARA A.,
Address: 804 CHILDERS LOOP
City-St-Zip: BRANDON, FL

Title: D () Delete
Name: FRANKS, MICHAEL
Address: 1512 ALSWE WAY
City-St-Zip: BRANDON, FL 33510

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FRANKS, KENNETH
Address: 516 CORNER DR
City-St-Zip: BRANDON, FL 33511

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D/VP (X) Change () Addition
Name: FRANKS, MICHAEL
Address: 1512 ALDER WAY
City-St-Zip: BRANDON, FL 33510

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: MICHAEL FRANKS

D/VP

05/02/2006

Electronic Signature of Signing Officer or Director

Date