2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Secretary of State DOCUMENT # P00000047344 03-24-2008 90055 018 ***150.00 1. Entity Name SP RENTALS, INC. Principal Place of Business Mailing Address 1029 N FLORIDA MANGO RD BAY 7 1029 N FLORIDA MANGO RD BAY 7 WEST PALM BEACH, FL 33409 WEST PALM BEACH, FL 33409 2. Principal Place of Business - No P.O. Box # 8281 Man 0 War 8 3. Mailing Address 8281 Man O War Rd 03202008 CR2E034 (12/06) Chg-P City & State Beach alm Beach Bardens, FL Applied For 4. FEI Number ulm Not Applicable 65-1007589 33418 Zip 33418 \$8.75 Additional USA 5. Certificate of Status Desired Fee Required -6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SCHAEFER, CYNTHIA J Street Address (P.O. Box Number is Not Acceptable) 1029 N FLORIDA MANGO RD BAY 7 WEST PALM BEACH, FL 33409 o war 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 Cynthia J. Schacter SIGNATURE. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. PD Change . ☐ Addition Delete TITI E TITLE Schaefer Scott J 8281 Man O War Rd NAME SCHAEFER, SCOTT J NAME STREET ADDRESS 1029 N FLORIDA MANGO RD #7 STREET ADDRESS pain Beach Gardens IZ CITY-ST-7IP WEST PALM BEACH, FL 33409 CITY-ST-7IP Change ☐ Addition Delete TITLE TITLE Schaefer Cynthia J 8281 Man o war Rd NAME SCHAEFER, CYNTHIA J NAME STREET ADDRESS 1029 N FLORIDA MANGO RD #7 STREET ADDRESS Pum Brach Gardens, FL 33418 WEST PALM BEACH, FL 33409 CITY+ST-ZIP CITY-ST-ZIP VD ☐ Change Delete TITLE Addition TITLE NAME POOLE, CHARLES J NAME STREET ADDRESS 1029 NORTH FLORIDA MANGO ROAD SUITE 7 STREET ADDRESS WEST PALM BEACH, FL 33409 CITY-ST-7IP CITY-ST-ZIP ☐ Change ■ Addition SD Delete TITLE TITLE NAME POOLE, AMY S NAME 1029 NORTH FLORIDA MANGO ROAD SUITE 7 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33409 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS 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 empowered.

FILED Mar 24, 2008 8:00 am