2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

SIGNATURE AND

FILED Jan 18, 2008 08:00 AM Secretary of State DOCUMENT # P01000054919 1. Entity Name VENÉQUIP, INC. Principal Place of Business Mailing Address HIGHWAY 87 NORTH PO BOX 446 NDXON, TX 78140 NIXON, TX 78140 01082008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 01-0588167 Not Applicable \$8.75 Additional Certificate of Status Desired 6. Name and Address of Current Registered Agent WILLIAM, GEORGE DO NOT WRITE C/O KILPATRICK LAW FIRM 2132 NE 26TH STREET IN THIS SPACE WILTON MANOR, FL 33305 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent ingristure required when reinstating) U00000789003 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 П 01/22/08~80008-013 150.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PD TITLE NAME WILLIAM, GEORGE STREET ADDRESS HIGHWAY 87 NORTH CITY-ST-ZIP **NIXON, TX 78140** HILE NAME STREET ADDRESS CITY-ST-ZIP TITL F NAME STREET ADORESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADORESS CITY-ST-ZP TITLE NAME. STREET ADDRESS CITY-ST-ZIP .. 12. Thereby 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 time like empowered.

OFFICER OR DIRECTOR

1-12-08

830 585-3202