2007 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State **DOCUMENT # P02000134088** 01-18-2007 90095 046 ***150.00 J & M EQUIPMENT SALES OF TAMPA, INC. Principal Place of Business Mailing Address 10311 HWY, 39 10311 HWY. 39 60003279 LITHIA, FL 33547 LITHIA, FL 33547 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01152007 CR2E034 (12/06) Applied For 4. FEI Number City & State City & State Not Applicable 06-1666272 Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name LUSZIK, JOSEPH Street Address (P.O. Box Number is Not Acceptable) 10311 HWY. 39 LITHIA, FL 33547 Zip Code City 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOWILL FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Added to Fees Trust Fund Contribution. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. STD Change ☐ Addition PD Delete TITLE TITLE LUSZIK, JOSEPH NAME NAME 10311 HWY, 39 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LITHIA, FL 33547 CITY-ST-ZIP PRESIDENT Change Addition STD ☐ Delete TITLE TITLE NAME LUSZIK, MIRIAM NAME STREET ADDRESS STREET ADDRESS 10311 HWY. 39 CITY-ST-ZIP CITY-ST-ZIP LITHIA, FL 33547 Delete ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Defete IIII F TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Chance ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby 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 supplied entail 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. SIGNATURE: Daytime Phone

FILED

Jan 18, 2007 8:00 am