2006 FOR PROFIT CORPORATION

FILED ANNUAL REPORT May 02, 2006 08:00 AN Secretary of State DOCUMENT # P03000058340 HEAVY EQUIPMENT RESOURCE & SUPPLY, INC. Principal Place of Business Mailing Address 22221 NW 53RD AVENUE 22221 NW 53RD AVENUE LAWTEY, FL 32058 **LAWTEY, FL 32058** 04242006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEi Number 55-0833753 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KOSMOS, PETER G DO NOT WRITE 22221 NW 53RD AVENUE LAWTEY, FL 32058 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) DATE U00000558627 05/17/06-80100-024 150.00 \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME KOSMOS, KATHLEEN S 22221 NW 53RD AVENUE STREET ADDRESS CITY-ST-ZIP LAWTEY, FL 32058 ΠTF NAME KOSMOS, PETER G STREET ADDRESS **22221 NW 53RD AVENUE** CITY-ST-ZIP **LAWTEY, FL 32058** TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS

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 charged, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CITY-ST-7IP DITE

STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP