2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 10, 2006 08:00 AM Secretary of State DOCUMENT # P03000131106 1. Entity Name MINE EQUIPMENT SERVICES CORPORATION Principal Place of Business Mailing Address P.O. BOX 75466 P.O. BOX 75466 **TAMPA, FL 33675 TAMPA, FL 33675** No Chg-P 03302006 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For <u>56-2414623</u> Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent BELL, CHARLES W DO NOT WRITE 2402 E. 5TH AVE. TAMPA, FL 33675 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 retristating) U00000501242 25/06-80055-001 158.7**5** FILE NOWIII FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. 10. OFFICERS AND DIRECTORS TITLE BELL, CHARLES W NAME P.O. BOX 75466 STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33675 TITLE NAME FALTUS, P.T. STREET ADDRESS P.O. BOX 75466 CITY-ST-ZIP **TAMPA, FL 33675** TITLE SHADRICK, BILLY J NAME STREET ADDRESS 3746 GRIFFINGTON RD DO NOT WRITE CITY-ST-719 WEST BLOCKTON, AL 35184 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP

12. 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 supplemental report is true and accurate and that my signature shall have the same legal effect as if made under path, 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:

TITLE NAME STREET ADDRESS CITY-ST-ZIP THILE NAME STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED