2007 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 12, 2007 8:00 am **Secretary of State DOCUMENT # P03000149276** 03-12-2007 90095 028 ***158.75 1. Entity Name L M RENTALS, INC. Principal Place of Business Mailing Address 40033557 370 N.E. 211 STREET 370 N.E. 211 STREET NORTH MIAMI BEACH, FL 33179 NORTH MIAMI BEACH, FL 33179 02232007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 73-1693053 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MENDEZ, MARIE DO NOT WRITE 370 N.E. 211 STREET NORTH MIAMI BEACH, FL 33179 IN THIS SPACE 8. The above narped 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. (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE n MENDEZ, MARIE NAME 370 N.E. 211 STREET STREET ADDRESS CITY-ST-ZIP NORTH MIAMI BEACH, FL 33179 TITLE MENDEZ, LUIS MICHAEL NAME STREET ADDRESS 370 N.E. 211 STREET NORTH MIAMI BEACH, FL 33179 CITY-ST-ZIP TITLE NACHON, CARLOS NAME STREET ADDRESS 2477 WEST 4TH AVENUE DO NOT WRITE CITY-ST-ZIP HIALEAH, FL 33010 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 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.

SIGNATURE:

CITY-ST-ZIP TITLE NAME STREET ADDRESS

OFFICER OR DIRECTOR

FILED