2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000018889

Entity Name: TRINITY RENTALS & SALES, INC.

FILED Jun 01, 2007 Secretary of State

8700 SW 19 TERRACE 8567 CORAL WAY # 194 MIAMI, FL 33165 MIAMI, FL 33155

Current Mailing Address: New Mailing Address:

8700 SW 19 TERRACE 8567 CORAL WAY # 194 MIAMI, FL 33165 MIAMI, FL 33155

FEI Number: 20-0686435 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RAMOS, CARLOS L

8700 SW 19 TERRACE

MIAMI, FL 33165 US

R, C L

8567 CORAL WAY # 194

MIAMI, FL 33155 US

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.

SIGNATURE: CLR 06/01/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 RAMOS, CARLOS L
 Name:
 R, C L

 Address:
 8700 SW 19 TERRACE
 Address:
 8567 CORAL WAY # 194

City-St-Zip: MIAMI, FL 33165 City-St-Zip: MIAMI, FL 33155

Title: V (X) Delete Title: () Change () Addition Name: SUAREZ, MARIA I Name:

 Address:
 8700 SW 19 TERRACE
 Address:
 Address:

 City-St-Zip:
 MIAMI, FL 33165
 City-St-Zip:

Title: S (X) Delete Title: () Change () Addition

 Name:
 RAMOS, ERIK
 Name:

 Address:
 8700 SW 19 TERRACE
 Address:

 City-St-Zip:
 MIAMI, FL 33165
 City-St-Zip:

Title: T (X) Delete Title: () Change () Addition

 Name:
 RAMOS, HENRY
 Name:

 Address:
 8700 SW 19 TERRACE
 Address:

 City-St-Zip:
 MIAMI, FL 33165
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CLR P 06/01/2007