2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Feb 07, 2007 08:00 AM **DOCUMENT # P05000016015 Secretary of State** WARNER'S EQUIPMENT INC. Principal Place of Business Mailing Address 1981 MALLARD ROAD 1981 MALLARD ROAD MIDDLEBURG, FL 32068 MIDDLEBURG, FL 32068 No Chg-P CR2E034 (11/05) 01282007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 42-1658493 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent WARNER, RICHARD DO NOT WRITE 1981 MALLARD ROAD MIDDLEBURG, FL 32068 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 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE WARNER, RICHARD STREET ADDRESS 1981 MALLARD ROAD CITY-ST-ZIP MIDDLEBURG, FL 32068 VP/D U00000624707 02/14/07-80045-021 150.00 WARNER, PAM NAME STREET ADDRESS 1981 MALLARD ROAD CITY-ST-ZIP MIDDLEBURG, FL 32068 TITLE WARNER, PAM STREET ADDRESS 1981 MALLARD ROAD DO NOT WRITE CITY-ST-ZIP MIDDLEBURG, FL 32068 IN THIS SPACE NAME 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.

CITY-ST-ZIP TITI F NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP