2007 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 06, 2007 08:00 All Secretary of State DOCUMENT # P05000126743 1. Entity Name FORKLIFT RESALES, INC Principal Place of Business Mailing Address 1910 SE 40TH ST 1910 SE 40TH ST CAPE CORAL, FL 33904 CAPE CORAL, FL 33904 03052007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 05-0627015 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent MICHAEL, BILLEE E DO NOT WRITE 1910 SE 40TH ST CAPE CORAL, FL 33904 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 site if applicable. (NOTE: Registered Agent signature required when reinstating 9. Election Campaign Financing U000000693986 \$5.00 May Bo FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 04/16/07-80061-021 150.00 10. OFFICERS AND DIRECTORS TITLE MICHAEL, BILLEE E NAME STREET ADDRESS 1910 SE 40TH ST CITY-ST-ZIP CAPE CORAL, FL 33904 TITLE NAME MICHAEL, LORRIE A STREET ADDRESS 1910 SE 40TH ST CITY-ST-7IP CAPE CORAL, FL 33904 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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.

TITLE NAME STREET ADDRESS CITY-ST-ZIP