

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000149872

Entity Name: A-ROD EQUIPMENT, INC.

FILED
Jul 26, 2006
Secretary of State

Current Principal Place of Business:

22521 SW 56 AVE
307
BOCA RATON, FL 33428

New Principal Place of Business:

Current Mailing Address:

657 ELDRON DRIVE
8
MIAMI SPRING, FL 33166

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARA, JOSE L SR
657 ELDRON DRIVE
8
MIAMI SPRING, FL 33166 US

Name and Address of New Registered Agent:

LARA, JOSE L SR
555 NW 72 AVE.
8
MIAMI, FL 33126 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:

07/26/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ZAMBRANO, ANDRES SR
Address: 11369 NW 42 TERRACE
City-St-Zip: MIAMI, FL 33178

Title: VP () Delete
Name: LARA, JOSE L SR
Address: 657 ELDRON #8
City-St-Zip: MIAMI SPRINGS, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: LARA, JOSE L SR
Address: 555 NW 72 AVE.
City-St-Zip: MIAMI, FL 33126

I hereby certify that the information supplied with this filing does not qualify for the 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: JOSE LARA

MANA

07/26/2006

Electronic Signature of Signing Officer or Director

Date