2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 31, 2008 08:00 AN Secretary of State DOCUMENT # P07000118394 1. Entity Name SOX RENTAL ONE INC Principal Place of Business Mailing Address 14565 EAGLE RIDGE DRIVE 5511 DIVISION DRIVE FORT MYERS, FL 33905 US FORT MYERS, FL 33912 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite. Apt. #. etc. Suite, Apt. # etc. 01242008 Cha-P CR2E034 (12/06) 4 EEI Number Applied For City & State City & State Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name GARCZYNSKI, STANLEY J Street Address (P.O. Box Number is Not Acceptable) 14565 EAGLE RIDGE DRIVE FORT MYERS, FL 33912 City Zip Code 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. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DPT TITLE ☐ Change ☐ Addition DILE ☐ Delete GARCZYNSKI, STANLEY J NAME NAME U00000808539 14565 EAGLE RIDGE DRIVE STREET ADDRESS STREET ADDRESS 02/07/08-80053-009 150.00 CITY-ST-ZIP FORT MYERS, FL 33912 CITY ST-ZIP **DVPS** Change Addition ☐ Delete TITLE TITLE MOSHER, ROBERT M NAME NAME STREET ADDRESS 14770 SOARING EAGLE COURT STREET ADDRESS CITY+ST-ZIP FORT MYERS, FL 33912 CITY-ST-ZIP Addition Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7P CHY-ST-ZIP Addition TITLE ☐ Defete ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change Addition TITLE ☐ Defete TITLE NAME NAME STREET ADDRESS 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, withall other like empoyered.

CITY-ST-ZIP

CITY-ST-ZIP

w IGNING OFFICER OR DIRECTÓR