2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 21, 2008 08:00 A **DOCUMENT # P94000056411 Secretary of State** ST. LUCIE RENTALS, INC. Principal Place of Business Mailing Address 1592 S.E. VILLAGE GREEN DRIVE 1592 S.E. VILLAGE GREEN DRIVE PORT ST. LUCIE. FL 34952 PORT ST. LUCIE, FL. 34952 CR2E034 (11/05) 01082008 No Cha-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0504387 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent JOHNDROW, CHRISTOPHER M DO NOT WRITE 1592 S.E. VILLAGE GREEN DRIVE **SUITE A** IN THIS SPACE PORT ST. LUCIE, FL 34952 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_ Signeture, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \$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 U000000865893 TITLE 04/08/08-80006-016 150.00 JOHNDROW, JENNIFER NAME 1592 SE VILLAGE GREEN DRIVE STREET ADDRESS CITY-ST-ZIP PORT ST. LUCIE, FL 34952 TITLE NAME JOHNDROW, CHRISTOPHER M STREET ADDRESS 1592 SE VILLAGE GREEN DRIVE PORT ST. LUCIE, FL 34952 CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY - ST - ZIP IN THIS SPACE MALE STREET ADDRESS CITY-ST-ZIP TILE NAME STREET ADDRESS CITY-ST-7IP

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 charged, or on an attactifying with an address, with all other like empowered.

SIGNATURE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

ENDIFER O