

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000080229

Entity Name: NASSAU EQUIPMENT, INC.

FILED
Apr 24, 2006
Secretary of State

Current Principal Place of Business:

2385 JAMESTOWN RD.
FERNANDINA BEACH, FL 32034 US

New Principal Place of Business:

Current Mailing Address:

2385 JAMESTOWN RD.
FERNANDINA BEACH, FL 32034 US

New Mailing Address:

FEI Number: 59-3340772 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORUM, KAY R
2385 JAMESTOWN RD.
FERNANDINA BEACH, FL 32034 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BORUM, NEIL A
Address: 4 ZACHARY CT
City-St-Zip: FERNANDINA BEACH, FL

Title: DVST () Delete
Name: BORUM, KAY R
Address: 4 ZACHARY CT
City-St-Zip: FERNANDINA BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BORUM, NEIL A
Address: 4 ZACHARY CT
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: DVST (X) Change () Addition
Name: BORUM, KAY R
Address: 4 ZACHARY CT
City-St-Zip: FERNANDINA BEACH, FL 32034

I hereby certify that the information supplied with this filing does not qualify 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: KAY R BORUM

DVST

04/24/2006

Electronic Signature of Signing Officer or Director

Date