2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Mar 02, 2007 08:00 A Secretary of State **DOCUMENT # P96000092028** 1: Entity Name THE NEFF GROUP, INC. Mailing Address Principal Place of Business 417 VILLAGE VIEW LANE 417 VILLAGE VIEW LANE LONGWOOD, FL 32779-2606 LONGWOOD, FL 32779-2606 02212007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3410381 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE NEFF, SUSAN Z 417 VILLAGE VIEW LANE LONGWOOD, FL 32779-2606 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 title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 U00000654205 <u>/13/07-80052-019</u> Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME NEFF, MICHAEL J STREET ADDRESS 417 VILLAGE VIEW LANE CITY-ST-ZIP LONGWOOD, FL 327792606 VTS TITLE NEFF, SUSAN Z STREET ADDRESS 417 VILLAGE VIEW LANE CITY-ST-7IP LONGWOOD, FL 327792606 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE

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.

2-28-07

NAME STREET ADDRESS

CITY-ST-ZIP: 🙃

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