2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000094247

City-St-Zip:

LARGO, FL 33774

FILED Apr 24, 2008 Secretary of State

Entity Name: RESTEQUIP COMPANY Current Principal Place of Business: New Principal Place of Business: 9190 ULMERTON ROAD LARGO, FL 33771 **Current Mailing Address: New Mailing Address:** 9190 ULMERTON ROAD LARGO, FL 33771 FEI Number: 59-3410447 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: WEINFELD, SIGNAL WEINFELD, SIGAL 12060 145 LN NORTH 12060 145 LN NORTH LARGO, FL 33774 LARGO, FL 33774 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: SIGAL WEINFELD 04/24/2008 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition ROTH, MENAHEM Name: Name: 459 HARBOR DR. S. Address: Address: City-St-Zip: INDIAN ROCKS BEACH, FL 33785 City-St-Zip: Title: Title: () Delete () Change () Addition Name: ROTH, ESTER Name: 459 HARBOR DR. S. Address: Address: INDIAN ROCKS BEACH, FL 33785 City-St-Zip: City-St-Zip: Title: Title: GM() Delete () Change () Addition WEINFELD, SIGAL Name: Name: 12060 145 LN N. Address: Address:

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.

City-St-Zip:

Ρ SIGNATURE: MENAHEM ROTH 04/24/2008