2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000095254

Entity Name: PALMETTO EQUIPMENT CORP.

FILED Jan 25, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5518 NW 79 AVENUE 10304 W MCNAB ROAD MIAMI, FL 33166 TAMARAC, FL 33321

Current Mailing Address: New Mailing Address:

 5518 NW 79 AVENUE
 10304 W MCNAB ROAD

 MIAMI, FL 33166
 TAMARAC, FL 33321

FEI Number: 65-0727423 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DIAZ-BENZA, JR, ENRIQUE
5518 NW 79 AVENUE
MIAMI, FL 33166 US
DIAZ-BENZA, JR, ENRIQUE
10304 W MCNAB ROAD
TAMARAC, FL 33321 US

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: ENRIQUE DIAZ-BENZA 01/25/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

 Title:
 P
 () Delete

 Name:
 DIAZ-BENZA, JR, ENRIQUE

 Address:
 5518 NW 79 AVENUE

 City-St-Zip:
 MIAMI, FL 33166

 Title:
 D
 () Delete

 Name:
 DIAZ-BENZA, SR, ENRIQUE

 Address:
 5518 NW 79 AVENUE

 City-St-Zip:
 MIAMI, FL 33166

 Title:
 O
 () Delete

 Name:
 DIAZ-BENZA, JR., ENRIQUE

 Address:
 5518 NW 79 AVENUE

 City-St-Zip:
 MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DIAZ-BENZA, JR, ENRIQUE
Address: 10304 W MCNAB ROAD
City-St-Zip: TAMARAC, FL 33321

Title: D (X) Change () Addition
Name: DIAZ-BENZA, SR, ENRIQUE
Address: 10304 W MCNAB ROAD
City-St-Zip: TAMARAC, FL 33321

Title: O (X) Change () Addition
Name: DIAZ-BENZA, JR., ENRIQUE
Address: 10304 W MCNAB ROAD
City-St-Zip: TAMARAC, FL 33321

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: ENRIQUE DIAZ-BENZA P 01/25/2008