

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000089480

Entity Name: ML EQUIPMENT, INC.

FILED
Feb 06, 2008
Secretary of State

Current Principal Place of Business:

1215 WALLACE DR.
DELRAY BEACH, FL 33444

New Principal Place of Business:

Current Mailing Address:

1215 WALLACE DR.
DELRAY BEACH, FL 33444

New Mailing Address:

FEI Number: 65-0874967

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENTHAL, ALEX P
2115 N. COMMERCE PARKWAY
WESTON, FL 33326 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: PT () Delete
Name: FRIONE, FRANK
Address: 442 N.W. 35TH ST.
City-St-Zip: BOCA RATON, FL 33431

Title: VPS () Delete
Name: KAUB, FREDERICK
Address: 442 N.W. 35TH ST.
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: FRIONE, FRANK
Address: 1215 WALLACE DRIVE
City-St-Zip: DELRAY BEACH, FL 33444

Title: PRES (X) Change () Addition
Name: KAUB, FREDERICK
Address: 1215 WALLACE DRIVE
City-St-Zip: DELRAY BEACH, FL 33444

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: FRANK FRIONE

CEO

02/06/2008

Electronic Signature of Signing Officer or Director

Date