2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE: Ricky G. He

FILED Jan 14, 2008 08:00 A DOCUMENT # P99000036923 Secretary of State 1. Entity Name SOUTHERN RENTAL SERVICE, INC. Principal Place of Business Mailing Address 9390 WORKMAN WAY PO BOX 50593 FORT MYERS, FL 33905 FORT MYERS, FL 33994 01062008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0922926 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HENLEY, MARYLEE DO NOT WRITE **5051 TICE STREET** FORT MYERS, FL 33905 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) U000000781097 \$5.00 May Be 9. Election Campaign Financing 01/15/08-80022-001 150.CD FILE NOW!!! FEE 18 \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE HENLEY, MARYLEE NAME P.O. BOX 50593 STREET ADDRESS CITY-ST-ZIP FORT MYERS, FL 33994 STD TITLE HENLEY, RICKY G NAME STREET ADDRESS P.O. BOX 50593 CITY-ST-ZIP FORT MYERS, FL 33994 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-7IP TILLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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.

01-07-08