2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

SIGNATURE AND

Jan 23, 2006 08:00 AM DOCUMENT # S56396 **Secretary of State** 1. Entity Name OJL FORKLIFTS & EQUIPMENT, INC. Principal Place of Business Mailing Address 3701 N.W. 62ND STREET 3701 N.W. 62ND STREET MIAMI, FL 33147-7541 MIAMI, FL 33147-7541 01112006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0265810 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GONZALEZ, OSVALDO DO NOT WRITE 650 EAST 7TH AVENUE HIALEAH, FL 33010 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 lamiliar with, and accept the obligations of registered agent. Signature, typod 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 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. \Box Added to Fees OFFICERS AND DIRECTORS 10. VP TITLE GONZALEZ, OSVALDO NAME STREET ADDRESS 650 E. 7TH AVE. 1000000445434 CITY-ST-ZIP HIALEAH, FL 33010 01/26/06-80054-014 150.00 TITLE NAME GONZALEZ, JOSE A STREET ADDRESS 631 NE 1ST PL CITY-ST-ZIP HIALEAH, FL 33010 TITLE GONZALEZ, UBALDO NAME STREET ADDRESS 652 E 7TH AVE DO NOT WRITE CITY-ST-ZIP HIALEAH, FL 33010 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE 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.

ME OF SIGNING OFFICER OR DIRECTOR

01-11-06

Daytims Phone #

FILED