## 2008 FOR PROFIT CORPORATION

## Mar 24, 2008 8:00 am ANNUAL REPORT **Secretary of State** DOCUMENT #V36704 03-24-2008 90075 019 \*\*\*150.00 1. Entity Name CONSOLIDATED COMPRESSOR, INC. Principal Place of Business Mailing Address 50001432 5435 TWIN CREEKS DR 5435 TWIN CREEKS DR VALRICO, FL 33594 VALRICO, FL 3359/ 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03202008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-3130937 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SMITH, CHARLES Street Address (P.O. Box Number is Not Acceptable) 5435 TWIN CREEKS DR. VALRICO, FL 33594 Zip Code 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. 1 am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed 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 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change - ☐ Addition SMITH, CHARLES R NAME NAME STREET ADDRESS 5435 TWIN CREEKS DR STREET ADDRESS VALRICO, FL 3359# 6 CITY-ST-ZIP CITY-ST-ZIP TITLE Defete TITLE ☐ Change ☐ Addition SMITH, LESLEY . A NAME NAME BOX 4, SUITE 21, RR1 STREET ADDRESS STREET ADDRESS DE WINTON, AB CITY-ST-ZIP CITY - ST - ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition SMITH, PATRICIA J NAME NAME STREET ADDRESS 5435 TWIN CREEKS DR STREET ADDRESS VALRICO, FL 33594 6 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

12. Thereby 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 of truster 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 all-other like empowered.

SIGNATURE:

MAR 21/08 813-651-9818

**FILED**