2006 FOR PROFIT CORPORATION ~ ANNUAL REPORT

Apr 10, 2006 08:00 AM Secretary of State DOCUMENT #V39147 1. Entity Name MID-FLORIDA RENTALS, INC. Principal Place of Business Mailing Address 1623 US HWY 1 1623 US HWY 1 SUITE A-5 SUITE A-5 SEBASTIAN, FL 32958 SEBASTIAN, FL 32958 CR2E034 (11/05) 04042006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3127247 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GILLIAMS, DAMIEN H. DO NOT WRITE 1623 US HWY 1 SUITE A-5 IN THIS SPACE SEBASTIAN, FL 32958 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) OATE 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. Added to Fees OFFICERS AND DIRECTORS 10. PTD TITLE NAME GILLIAMS, DAMIEN H. STREET ADDRESS 1623 US HWY 1 #A-5 U00000499053 04/24/06-80014-015 150.00 SEBASTIAN, FL CITY-ST-TIP 7771 F FEY-GILLIAMS, BONNIE NAME STREET AUDRESS 1623 US HWY 1 #A-5 CITY-ST-ZIP SEBASTIAN, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE MARKE 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 suppliemental 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.

SIGNATURE:

MILE NAME STREET AGORESS CITY-ST-ZIP

FILED