

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005517

FILED  
Mar 27, 2006  
Secretary of State

Entity Name: COMPAC SORTING EQUIPMENT INC.

## Current Principal Place of Business:

9411 W. GOSHEN  
VISALIA, CA 94063

## New Principal Place of Business:

9411 W. GOSHEN  
VISALIA, CA 94063 US

## Current Mailing Address:

11 SPRING STREET  
ONEHUNGA  
AUCKLAND, CA 1006

## New Mailing Address:

9411 W. GOSHEN  
VISALIA, CA 94063 US

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BUSINESS FILINGS, INCORPORATED  
1203 GOVERNORS SQUARE BLVD  
SUITE 101  
TALLAHASSEE, FL 323012960 US

## Name and Address of New Registered Agent:

DENTNESS FILINGS, INCORPORATED  
1203 GOVERNORS SQUARE BLVD  
SUITE 101  
TALLAHASSEE, FL 323012960 US

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: BUSINESS FILINGS INCORPORATED 03/27/2006  
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: S ( ) Delete  
Name: BUYS, DAVID  
Address: 26 LOUVIN AVE, THREE KINGS  
City-St-Zip: AUCKLAND, CA 1006

Title: T ( ) Delete  
Name: REEVE, GAVIN  
Address: 5 DOUGLAS RD, MTD. EDEN  
City-St-Zip: AUCKLAND, CA 1006

Title: P ( ) Delete  
Name: KENNEDY, HAMISH  
Address: 23 RAHIRI RD, MT. EDEN  
City-St-Zip: AUCKLAND, CA 1006

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: KENNEDY, HAMISH  
Address: 23 RAHIRI RD, MT. EDEN  
City-St-Zip: AUCKLAND, CA 1006

Title: S (X) Change ( ) Addition  
Name: BUYS, DAVID  
Address: 26 LOUVIN AVE, THREE KINGS  
City-St-Zip: AUCKLAND, CA 1006

Title: T (X) Change ( ) Addition  
Name: REEVE, GAVIN  
Address: 5 DOUGLAS RD, MTD. EDEN  
City-St-Zip: AUCKLAND, CA 1006

I hereby certify that the information supplied with this filing does not qualify for the 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: HAMISH KENNEDY PRES 03/27/2006  
Electronic Signature of Signing Officer or Director Date