## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

## Feb 10, 2006 08:00 AN DOCUMENT # P19516 Secretary of State 1. Entity Name CENTRAL HYDRAULIC-ENGINEERED PRODUCTION SYSTEMS, INC. Mailing Address Principal Place of Business P.O. BOX 3099 P.O. BOX 3099 LAUREL MS 39442 US LAUREL MS 39442 US No Chg-P CR2E034 (11/05) 01302006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 64-0589080 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent CT CORPORATION SYSTEM DO NOT WRITE 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 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. (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be unnon0428331 <u>02/21/06</u>-80044-006 150.00 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. PD TITLE ROGERS, DAVID NAME STREET ADDRESS PO BOX 2483 - N/A CITY-ST-ZIP LAUREL, MS STD TITLE ROGERS, STEPHANIE NAME STREET ADDRESS P.O. BOX 3099 CITY\*ST-ZIP LAUREL, MS 39442 TITLE ROGERS, SCOTT NAME P.O. BOX 3099 STREET ADDRESS DO NOT WRITE CITY-ST-ZIP LAUREL, MS 39442 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS City-St-ZiP

I hereby certify that the information supplied with this filling 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 activess, with all-other like empowered.

SIGNATURE AND TYPED ON PRINTED HAME OF SIGNING OFFICER OR DIRECTO

SIGNATURE:

**FILED**