2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000036147

Entity Name: SJS MACHINERY, INC.

FILED Jan 14, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1885 W EXECUTIVE RD WINTER HAVEN, FL 33884

Current Mailing Address: New Mailing Address:

6039 CYPRESS GARDENS BLVD STE 311 WINTER HAVEN, FL 33884

FEI Number: 59-1684117 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SIGNOR, STEVEN LOWELL

1801 BROOKE ROAD

FORT MEADE, FL 33841 US

SIGNOR, STEVEN L

1801 BROOKE ROAD

FORT MEADE, FL 33841 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: STEVE SIGNOR 01/14/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition Name: SIGNOR, STEVEN LOWELL Name: SIGNOR, STEVEN L

 Name:
 SIGNOR, STEVEN LOWELL
 Name:
 SIGNOR, STEVEN L

 Address:
 1801 BROOKE ROAD
 Address:
 1801 BROOKE ROAD

 City-St-Zip:
 FORT MEADE, FL 33841
 City-St-Zip:
 FORT MEADE, FL 33841

Title: V () Delete Title: () Change () Addition

 Name:
 SANTO, ROBERT
 Name:

 Address:
 305 HARGROVE LANE
 Address:

 City-St-Zip:
 KISSIMMEE, FL 34747
 City-St-Zip:

Title: ST () Delete Title: () Change () Addition

 Name:
 SIGNOR, DANA
 Name:

 Address:
 1801 BROOKE ROAD
 Address:

 City-St-Zip:
 FORT MEADE, FL 33841
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: STEVE SIGNOR PRES 01/14/2008