2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NA

Apr 15, 2008 8:00 am Secretary of State **DOCUMENT # 146110** 04-15-2008 90021 009 ***150.00 **GENERAL ENGINEERING & MACHINE COMPANY** Principal Place of Business Mailing Address U U U ~ ~ 1414 W SWANN AVE 1414 W SWANN AVE **STE 100** STE 100 TAMPA, FL 33606 TAMPA, FL 33606 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03062008 CR2E034 (12/06) Cha-P 4. FEI Number Applied For City & State City & State 59-0551438 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent KRUSEN W.A. S.R. Street Address (P.O. Box Number is Not Acceptable) KRUSEN, WA JR 1414 W SWANN AVE 1414 W. SWANN AVE STE 100 TAMPA, FL 33606 SUITE 100 33606 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. W. A. KRUSEN, SR SIGNATURE. Signature, typed or printed name of registered agent and tide if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. FILE NOW!!! FEE IS \$150.00 Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10, 11. ☐ Delete TITLE ☐ Change ☐ Addition TITLE JONES, DOUGLAS N NAME NAME STREET ADDRESS 1414 W SWANN AVE STE 100 STREET ADDRESS TAMPA, FL 33606 CITY-ST-ZIP CITY-ST-ZIP DCP Change CD ☐ Delete TITLE ■ Addition KRUSEN, W.A. SR. NAME NAME 1414 W SWANN AVE STE 100 STREET ADDRESS STREET ADDRESS TAMPA, FL 33606 CITY-ST-ZIP CITY-ST-ZIP PD ☐ Change ☐ Addition Delete TITLE KRUSEN, W.A. JR. NAME NAME STREET ADDRESS 1414 W SWANN AVE STE 100 STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33606 CITY+ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 supplemental report is true and accurate and that my signature shall have the same logal 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.

813-837-3009