2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jan 18, 2007 8:00 am Secretary of State **DOCUMENT # 146970** 01-18-2007 90098 032 ***150 00 1. Entity Name SOUTHERN MACHINERY CORPORATION 60003443 Principal Place of Business Mailing Address 2855 BROOKS ST. 2855 BROOKS ST. PO DRAWER 776 PO DRAWER 776 EATON PK; FL 33840 EATON PK, FL 33840 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01122007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-0550059 Not Applicable Zip Country Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name OGLESBY, HUGH J. #9 LOMA LINDA Street Address (P.O. Box Number is Not Acceptable) LAKELAND FL., FL 33813 City Zip Code 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... Signature, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE ☐ Chance ☐ Addition OGLESBY, HR NAME STREET ADDRESS #9 LOMA VERDE STREET ADDRESS CITY - ST - ZIP LAKELAND, FL 33813 CITY-ST-ZIP VSD ☐ Delete TITLE ☐ Change ☐ Addition OGLESBY, H J NAME STREET ADDRESS #9 LOMA VERDE STREET ADDRESS CITY-ST-ZIP LAKELAND, FL 33813 City-ST-ZIP TITLE Delete ☐ Change ☐ Addition SHIVER, MICHAEL R NAME STREET ADDRESS 4216 HOMEWOOD LANE STREET ADDRESS CITY - ST - ZIP LAKELAND, FL 33811 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition BROOKS, DIANE H NAME STREET ADDRESS 508 POOL BRANCH RD STREET ADDRESS CITY-ST-7IP FORT MEADE, FL 33841 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. Thereby 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 address, with all other like empowered

SIGNATURE:

DIANE H BROOKS

01/15/07

863-665-1711

FILED

Daytime Phone #