

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 172517

FILED
Jan 24, 2008
Secretary of State

Entity Name: THE ELECTRON-MACHINE CORPORATION

Current Principal Place of Business:

15824 CR 450 WEST
UMATILLA, FL 32784 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 2349
UMATILLA, FL 32784 US

New Mailing Address:

FEI Number: 59-0697858

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VOSSBERG, CARL A III
741 C. BABB RD.
UMATILLA, FL 32784 US

Name and Address of New Registered Agent:

VOSSBERG, CARL A III
40351 BABB RD.
UMATILLA, FL 32784 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:

01/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: KEMP, SAM K
Address: 2401 COUNTRY CLUB ROAD
City-St-Zip: EUSTIS, FL 32726

Title: PD () Delete
Name: VOSSBERG, CARL A III
Address: 40351 BABB RD.
City-St-Zip: UMATILLA, FL 32784

Title: V () Delete
Name: VOSSBERG, CARL A IV
Address: 40351 BABB RD.
City-St-Zip: UMATILLA, FL 32784

Title: T () Delete
Name: JOHNSON, MICHAEL E
Address: 448 LAURA LANE
City-St-Zip: MT. DORA, FL 32757

Title: S () Delete
Name: VOSSBERG, CHRISTINE
Address: 40351 BABB RD.
City-St-Zip: UMATILLA, FL 32784

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: MICHAEL E JOHNSON

T

01/24/2008

Electronic Signature of Signing Officer or Director

Date