

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 310864

FILED
Feb 15, 2006
Secretary of State

Entity Name: MERCURY MACHINING CO., INC.

Current Principal Place of Business:

1085 W. GIMBLE STREET
P.O. BOX 1364
PENSACOLA, FL 32501 US

New Principal Place of Business:

1085 W. GIMBLE STREET
PENSACOLA, FL 32501 US

Current Mailing Address:

1085 W. GIMBLE STREET
P.O. BOX 1364
PENSACOLA, FL 32501 US

New Mailing Address:

FEI Number: 59-1153191 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACARTHY, DALE M
7245 HEATH ROAD
MILTON, FL 32570 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MACARTHY, DALE,
Address: 7345 HEATH RD
City-St-Zip: MILTON, FL 32570

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MACARTHY, DALE M
Address: 7245 HEATH RD
City-St-Zip: MILTON, FL 32570

I hereby certify that the information supplied with this filing does not qualify for the 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: DALE MACARTHY

P

02/15/2006

Electronic Signature of Signing Officer or Director

_____ Date