2008 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 07, 2008 08:00 All Secretary of State **DOCUMENT #352119** 1. Entity Name MOORE FOUNDRY AND MACHINE COMPANY, INC. Principal Place of Business Mailing Address 133 WEST KALEY STREET 133 WEST KALEY STREET ORLANDO, FL 32806 ORLANDO, FL 32806 No Chg-P CR2E034 (11/05) 03152008 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1319484 Not Applicable \$8.75 Additional 5. Certificate of Status Desired DO NOT WRITE 6. Name and Address of Current Registered Agent MOORE, CECIL D. 5329 ISLEWORTH COUNTRY CLUB DR WINDERMERE, FL 34786-8929 IN THIS SPACE 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 title if applicable. (NOTE: Registered Agent signature required when reinstating) unnonno‱tsaa 04/16/08-80007-011 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE MOORE, CECIL D. NAME STREET ADDRESS 5329 ISLEWORTH CC DRIVE CITY-ST-ZIP WINDERMERE, FL 347868929 MOORE, JON E. NAME 1035 LAKE WELDONA DR STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32806 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS 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 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 attact

SIGNATURE

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP