

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 374416

FILED
Aug 24, 2006
Secretary of State**Entity Name:** FORMS MANUFACTURERS EQUIPMENT, INC.**Current Principal Place of Business:**111 ATLANTIC ANNEX POINT
STE 2
MAITLAND, FL 32751**New Principal Place of Business:****Current Mailing Address:**111 ATLANTIC ANNEX POINT
STE 2
MAITLAND, FL 32751**New Mailing Address:****FEI Number:** 59-1313545**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**RUTA, JUDITH J
111 ATLANTIC ANNEX POINT #2
ORLANDO, FL
MAITLAND, FL 32751 US**Name and Address of New Registered Agent:**RUTA, ENRICO
111 ATLANTIC ANNEX POINT #2
ORLANDO, FL
MAITLAND, FL 32751 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: ENRICO RUTA

08/24/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RUTA, ENRICO,
Address: 111 ATLANTIC ANNEX POINT #2
City-St-Zip: MAITLAND, FL 32751

Title: CEOS (X) Delete
Name: RUTA, JUDITH J.,
Address: 111 ATLANTIC ANNEX POINT
City-St-Zip: MAITLAND, FL 32751

Title: V () Delete
Name: GREEN, WILLIAM L.
Address: 111 ATLANTIC ANNEX POINT
City-St-Zip: MAITLAND, FL 32751

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: V (X) Change () Addition
Name: GREEN, WILLIAM J
Address: 111 ATLANTIC ANNEX POINT
City-St-Zip: MAITLAND, FL 32751

Title: S () Change (X) Addition
Name: LINDSTROM, PAUL
Address: 111 ATLANTIC ANNEX POINT
City-St-Zip: MAITLAND, FL 32751

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: PAUL LINDSTROM

S

08/24/2006

Electronic Signature of Signing Officer or Director

Date