2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED DOCUMENT, #401363 Apr 14, 2006 08:00 AN 1. Entity Name **Secretary of State** ORMOND MACHINE AND TOOL COMPANY, INC Principal Pface of Business Mailing Address **270 WILMETTE AVENUE** 270 WILMETTE AVENUE ORMOND BEACH, FL. 32174 ORMOND BEACH, FL 32174 No Chg-P CR2E034 (11/05) 03012006 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1399579 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ROLLER, GEORGE H. DO NOT WRITE 20 CROOKED TREE TR. ORMOND BCH, FL IN THIS SPACE ORMJOND BCH., FL 32074 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 primed name of regressred agent and tric if applicable (NOTE: Registered Agent argument required when reinstalling) DATE Election Campaign Financing \$5.00 May 8e FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \Box Trust Fund Contribution Added to Fees OFFICERS AND DIRECTORS 10. TITLE ROLLER, GEORGE H. NAME 20 CROOKED TREE TR. STREET ADDRESS CITY-ST-ZIP ORMOND BCH, FL 00000, Talls NAME STREET ADDRESS CITY-ST-ZIP nut (AM) STREET ADDRESS DO NOT WRITE CITY-SI-ZIP IN THIS SPACE PELE STREET ADDRESS CITY-ST-ZIP STREET ADVIRUSS C11Y-\$1-27 TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this liking 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 807, 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

AND THE SAID PROCESS AND THE CONTRACTOR OF SIGNING OFFICER OR DIRECTOR

GEORGE H. ROLLER

4/11/06

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