

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 403954

FILED
Feb 02, 2006
Secretary of State

Entity Name: BLAIR MACHINE & TOOL, INC

Current Principal Place of Business:

8665 PHILLIPS HWY.
JACKSONVILLE, FL 32256

New Principal Place of Business:

8665 PHILIPS HIGHWAY
JACKSONVILLE, FL 32256

Current Mailing Address:

8665 PHILLIPS HWY.
JACKSONVILLE, FL 32256

New Mailing Address:

8665 PHILIPS HIGHWAY
JACKSONVILLE, FL 32256

FEI Number: 59-1400635

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEAL, KEITH
140 REGENCY SQUARE
JACKSONVILLE, FL 32211 US

Name and Address of New Registered Agent:

DEAL, KEITH
140 REGENCY SQUARE
JACKSONVILLE, FL 32211 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: KEITH DEAL

02/02/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: BLAIR, EDWARD M,
Address: 12512 ALADDIN ROAD
City-St-Zip: JACKSONVILLE, FL

Title: P () Delete
Name: BLAIR, GROVER M,
Address: 12520-1 ALADDIN RD
City-St-Zip: JACKSONVILLE, FL

Title: D () Delete
Name: BLAIR, GLENN M,
Address: 12520 ALADDIN RD
City-St-Zip: JACKSONVILLE, FL

Title: ST () Delete
Name: BLAIR, PEARL,
Address: 12520-1 ALADDIN RD
City-St-Zip: JACKSONVILLE, FL

Title: D () Delete
Name: MCDOWELL, JANICE B,
Address: 3809 JULINGTON CREEK RD
City-St-Zip: JACKSONVILLE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: BLAIR, EDWARD M,
Address: 12512 ALADDIN ROAD
City-St-Zip: JACKSONVILLE, FL 32223

Title: P (X) Change () Addition
Name: BLAIR, GROVER M,
Address: 12520-1 ALADDIN RD
City-St-Zip: JACKSONVILLE, FL 32223

Title: D (X) Change () Addition
Name: BLAIR, GLENN M,
Address: 12520 ALADDIN RD
City-St-Zip: JACKSONVILLE, FL 32223

Title: ST (X) Change () Addition
Name: BLAIR, PEARL,
Address: 12520-1 ALADDIN RD
City-St-Zip: JACKSONVILLE, FL 32223

Title: D (X) Change () Addition
Name: MCDOWELL, JANICE B,
Address: 3807 JULINGTON CREEK RD
City-St-Zip: JACKSONVILLE, FL 32223

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: JANICE B. MCDOWELL

D

02/02/2006

Electronic Signature of Signing Officer or Director

Date