2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 01, 2006 08:00 AM **DOCUMENT # 450350** Secretary of State 1. Enlity Name RODGERS MACHINERY COMPANY, INC. Principal Place of Business Mailing Address US 1 SOUTH PO BOX 428 TITUSVILLE FL 32781 US 1 SOUTH PO BOX 428 TITUSVILLE FL 32781 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/05) 1st MOORE City & State City & State Applied For 4. FEI Number 59-1520278 Not Applicable Country Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent RODGERS, PHILLIP Street Address (P.O. Box Number is Not Acceptable) 4400 WINDOVER WAY MELBOURNE FL 32941 Crty Zip Cade 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 lifts it applicable DATE (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Se After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE Delete TITLE Change U00000414038 RODGERS, PHILLIP NAME NAME 02/11/06-80023-011 150.00 STREET ADDRESS STREET ADDRESS 4400 WINDOVER WAY CITY-ST-ZIP MELBOURNE FL 32941 CITY-ST-ZIP Change ☐ Addis ח ☐ Delete TITLE TITLE NAME NAME LINDER, RALPH STREET ADDRESS 5309 STAUGHTON DR. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP INDIANAPOLIS IN ☐ Adult ☐ Change TILLE Delote TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change T Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 🔲 इत्तरीत ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP Change ☐ Addiii □ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS City-St-ZiP CITY-ST-ZIP

I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 direction of 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 1 if changed, or on an attachment with a address, with all other like empowered

NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE

1-27-06

Daytime Phone #

FILED