


2006 FOR PROFIT CORPORATION ANNUAL REPORT

07-24-2006 90008 035 ***150.00
530583

FILED

06 JUL 25 AM 9:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 530583		
1. Entity Name MACHINE PRODUCTS, INC.		

Principal Place of Business THOMAS CONSIDINE THE WYNDHAM 305 100 HILTON AVENUE GARDEN CITY, NY 11530	Mailing Address THOMAS CONSIDINE THE WYNDHAM 305 100 HILTON AVENUE GARDEN CITY, NY 11530
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2. Principal Place of Business CHARLES MEYER Suite, Apt., etc. 120 HIGHWOOD COURT City & State OYSTER BAY COVE, NY Zip 11771	3. Mailing Address CHARLES MEYER Suite, Apt., etc. 120 HIGHWOOD COURT City & State OYSTER BAY COVE, NY Zip 11771
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07132006 Chg-P CR2E034 (11/05)

4. FEI Number 59-1756115	Applied For Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent CONSIDINE, THOMAS W 405 N OCEAN BLVD., APT 1407 POMPANO BCH, FL 33062	7. Name and Address of New Registered Agent Name CHARLES MEYER S MACHINE PRODUCTS, INC. 500 SE 32ND COURT City FT LAUDERDALE, FLORIDA Zip 33316
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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 *X Charles Meyer* DATE 7/13/06
Signature, typed or printed name of registered agent and title, if applicable. (NOTE: Registered Agent signature is required when resigning)

FILE NOW!!! FEE IS \$550.00 Due by September 6, 2006	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD CONSIDINE, THOMAS W. 405 N OCEAN BLVD #1407 POMPANO BCH, FL <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD MEYER, CHARLES R. 120 HIGHWOOD COURT OYSTER BAY COVE NY, <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PRES. TREAS. SEC. Y. DIR. <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition MEYER CHARLES R. 120 HIGHWOOD COURT OYSTER BAY COVE, NY 11771
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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 attachment with an address, with all other like empowered.

SIGNATURE: *X Charles Meyer* DATE 7/13/06
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ATTACHMENT
O'KEEFE & MORET, PC
20050166

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MICHAEL E. DE MARCO, CPA
KAMIL R. EL-DEIRY, CPA
ROBERT N. NESI, CPA
JOHN H. BROSINAN, CPA
MAURA DALFERRO, CPA

55 MAPLE AVENUE • SUITE 508
ROCKVILLE CENTRE, N.Y. 11570-4267
TELEPHONE (516) 764-1111
FAX (516) 764-6839

Letter accompanying 2006 For Profit Corporation Annual Report

July 13, 2006

Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

Re: Machine Products, Inc.; 2006 Annual Report; Document No. 530583

Dear Ladies and/or Gentlemen:

I am writing on behalf of the above named corporation. The corporation just recently became aware that it had not filed its 2006 Annual Filing. We have been advised that the normal filing fee, if paid before May 1, 2006 was \$150. Because the filing would be after May 1, 2006, a \$400. penalty would be added.

We are requesting a waiver of this penalty as the responsible individual, Mr. Thomas W. Considine, was in the hospital for several months and passed away on April 22, 2006. If you check the records of the corporation, you will find that it has had a history of filing its documents on a timely basis.

Please contact both the corporation and the undersigned if this request cannot be accommodated.

Respectfully submitted,



Michael E. DeMarco