2007 FOR PROFIT CORPORATION ANNUAL REPORT

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED Apr 02, 2007 08:00 AM **DOCUMENT # 547748 Secretary of State** 1. Entity Name COMPONENT MACHINE, INC. Principal Place of Business Mailing Address 485 N.W. 353RD BLVD. 485 N.W. 353RD BLVD. OKEECHOBEE, FL 34972 OKEECHOBÉE, FL 34972 03272007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1764452 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RUSCHELL, MARWOOD M. DO NOT WRITE 485 N.W. 353RD BLVD. OKEECHOBEE, FL 34972 IN THIS SPACE 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, typed or printed name of registered agent and title it applicable DATE (NOTE: Registered Agent signature required when reinstating) U000000686971 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 04/10/07-80021-018 150.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE RUSCHELL, MARWOOD M. NAME STREET ADDRESS 485 N.W. 353RD BLVD. OKEECHOBEE, FL CITY-ST-ZIP NAME RUSCHELL, NORMA S. 485 N.W. 353RD BLVD. STREET ADDRESS CITY-ST-ZIP OKEECHOBEE, FL TITLE NAME STREET ADDRESS DO NOT WRITE City-St-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE

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.

Ruschel \$ /28/07