

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**May 01, 2007 8:00 am**  
**Secretary of State**

05-01-2007 90028 013 \*\*\*150.00

**DOCUMENT #617231**

1. Entity Name  
**DOUGLAS MACHINES CORP.**



Principal Place of Business

**2101 CALUMET STREET  
CLEARWATER, FL 33765 US**

Mailing Address

**2101 CALUMET STREET  
CLEARWATER, FL 33765 US**

2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

04302007

Chg-P

CR2E034 (12/06)

4. FEI Number

**59-1906520**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional  
Fee Required**

6. Name and Address of Current Registered Agent

**DAVID A. WARD  
450 MANISHA PLACE  
TARPON SPRINGS, FL 34689**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

**FL**

Zip Code

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 title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2007 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00 May Be  
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE **PD** ☐ Delete  
NAME **WARD, DAVID A.**  
STREET ADDRESS **450 MANISHA PLACE**  
CITY-ST-ZIP **TARPON SPRINGS, FL 34689**

TITLE **D** ☒ Delete  
NAME **CRADDOCK, MARTIN**  
STREET ADDRESS **WHISBY RD**  
CITY-ST-ZIP **LINCOLN, ENGLAND,**

TITLE **VST** ☐ Delete  
NAME **MADER, SUSAN L**  
STREET ADDRESS **2151 HARBOR VIEW DRIVE**  
CITY-ST-ZIP **DUNEDIN, FL 34698**

TITLE **V** ☐ Delete  
NAME **LEMEN, KEVIN**  
STREET ADDRESS **11737 DARBYSHIRE DR**  
CITY-ST-ZIP **TAMPA, FL 33626**

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE **V/S/T/D** ☒ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE **V/D** ☒ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE **D** ☐ Change ☒ Addition  
NAME **BYRD, BARNEY D**  
STREET ADDRESS **40 BURTON HILLS BLVD. STE 420**  
CITY-ST-ZIP **NASHVILLE, TN 37215**

TITLE **D** ☐ Change ☒ Addition  
NAME **GODWIN, CHRIS**  
STREET ADDRESS **40 BURTON HILLS BLVD. STE 420**  
CITY-ST-ZIP **NASHVILLE, TN 37215**

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:

*Susan L Mader* V.P.

4-30-07

727-461-3477 x206

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

DOUGLAS MACHINES CORP.

59-1906520

DOCUMENT # 617231

ADDITIONAL NAMES (2)

ATTACHMENT

40095414

~~#617231~~

TITLE: D

BLACKMON, STEPHEN E

618 ENQUIRER AVE

NASHVILLE, TN 37205

TITLE: D

NAPIER, III DONALD D

40 BURTON HILLS BLVD. STE 420

NASHVILLE, TN 37215

Susan L. made 4-30-07