2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: _

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

May 05, 2006 8:00 am Secretary of State **DOCUMENT #822710** 05-05-2006 90183 010 ***150.00 1. Entity Name SUMMIT MACHINE TOOL MANUFACTURING CORP. Principal Place of Business Mailing Address **518 NORTH INDIANA** 518 NORTH INDIANA 60037141 P.O. BOX 754 P.O. BOX 754 OKLAHOMA CITY, OK 73101-0754 US OKLAHOMA CITY, OK 73101-0754 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01042006 Chq-P CR2E034 (11/05) City & State Applied For City & State 4. FE! Number 73-0689388 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CAPITOL CORPORATE SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 1333 NORTH DUVAL STREET TALLAHASSEE, FL 32303 City 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 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE **M** Addition ☐ Change Mike Tepper 16 S. Pennsylvania NAME GOLSEN, JACK E. NAME STREET ADDRESS 16 S. PENNSYLVANIA STREET ADDRESS CITY-ST-ZIP OKLAHOMA CITY, OK CITY-ST-ZIP Oklahoma City, OK 73107 TITLE ☐ Delete TITI F Change Addition X GOLSEN, STEVE Bruce Smith NAME NAME STREET ADDRESS 16 S. PENNSYLVANIA STREET ADDRESS 518 N. Indiana CITY-ST-ZIP OKLAHOMA CITY, OK CITY-ST-ZIP Oklahoma City, OK 73106 VSD ☐ Delete TITLE TITLE ☐ Change ☐ Addition GOSS, DAVID R. NAME NAME STREET ADDRESS 16 S. PENNSYLVANIA STREET ADDRESS CITY-ST-ZIP OKLAHOMA CITY, OK CITY-ST-ZIP TITLE VP. ☐ Delete TITLE ☐ Change ■ Addition CARVER, JOHN NAME NAME STREET ADDRESS 16 \$ PENNSYLVANIA STREET ADDRESS CITY-ST-ZIP OKLAHOMA CITY, OK 73107 CITY-ST-ZIP TITLE VT ☐ Delete TITLE □ Change ☐ Addition SHELBY, TONY M NAME NAME STREET ADDRESS 16 S. PENNSYLVANIA STREET ADDRESS CITY-ST-ZIP OKLAHOMA CITY, OK CITY-ST-ZIP TITLE **VPAS** Delete TITLE Change . Addition SHEAR, DAVID M NAME NAME STREET ADDRESS 16 S. PENNSYLVANIA STREET ADDRESS CITY-ST-ZIP OKLAHOMA CITY, OK 73107 CHY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes, 1 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.

4/28/06

FILED