2006 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Apr 03, 2006 8:00 am Secretary of State **DOCUMENT # F03000005680** 1. Entity Name 04-03-2006 90399 003 ***150.00 SYSTEMS, MACHINES, AUTOMATION COMPONENTS CORPORATION Principal Place of Business Mailing Address 5807 VAN ALLEN WAY CARLSBAD CA 92008 5807 VAN ALLEN WAY CARLSBAD CA 92008 2. Principal Place of Business 3. Mailing Address SAME SAME Suite, Apt. #, etc. Suite. Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State 4. FEI Number Applied For City & State 33-0390792 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 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 it applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE CP Defete TITLE ☐ Change Addition NAME NEFF, EDWARD NAME STREET ADDRESS STREET ADDRESS 5807 VAN ALLEN WAY CITY-ST-ZIP CITY-ST-ZIP CARLSBAD CA 92008 VCVP ☐ Defete TITLE Change ☐ Addition TITLE NAME NAME BERRY, ROBERT STREET ADDRESS STREET ADDRESS 5807 VAN ALLEN WAY CITY-ST-ZIP CARLSBAD CA 92008 CITY-ST-ZIP Delete THLE Change Addition NAME NAME BERRY, ROBERT STREET ADDRESS STREET ADDRESS 5807 VAN ALLEN WAY CHY-ST-ZIP CITY-ST-ZIP CARLSBAD CA 92008 ☐ Defete TITLE Change ☐ Addition TITLE NAME NEFF, KYOKO STREET ADDRESS 5807 VAN ALLEN WAY STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP CARLSBAD CA 92008 DT ☐ Change ☐ Addition XI Delete TITLE TITLE HOFF, RICHARD NAME 5807 VAN ALLEN WAY STREET ADDRESS STREET ADDRESS CARLSBAD CA 92008 CITY-ST-7IP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition THLE

12. I hereby certify that the information supplied with this filing does not quality 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 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 h all other like empowered.

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE: _

STREET ADDRESS

CITY-ST-ZIP

WALKER, ANDY

5807 VAN ALLEN WAY

CARLSBAD CA 92008

3/24/06 7609297575

FILED