

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000004604

FILED
Apr 28, 2008
Secretary of State

Entity Name: CLIMAX PORTABLE MACHINE TOOLS, INC.

Current Principal Place of Business:

2712 E. SECOND ST.
NEWBERG, OR 97132

New Principal Place of Business:

Current Mailing Address:

2712 E. SECOND ST.
NEWBERG, OR 97132

New Mailing Address:

FEI Number: 93-0553883

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GILMORE, GEOFFREY
Address: 2712 E. 2ND ST
City-St-Zip: NEWBERG, OR 97132

Title: VP () Delete
Name: RENTZ, LAWRENCE
Address: 2712 E. 2ND ST
City-St-Zip: NEWBERG, OR 97132

Title: D () Delete
Name: DONNELLY, JAMES C
Address: 22017 SYCAMORE GROVE
City-St-Zip: BONITA SPRINGS, FL 341358146

Title: D () Delete
Name: LIEBERMANN, THOMAS R
Address: 146 HESPERUS AVE
City-St-Zip: MAGNOLIA, MA 01930

Title: D () Delete
Name: GOSS, HOWARD S
Address: 435 SHERIDAN RD
City-St-Zip: GLENCOE, IL 60022

Title: D () Delete
Name: BAILEY, MICHAEL R
Address: 950 W. VALLEY RD., STE. 2900
City-St-Zip: WAYNE, PA 19087

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: GOSS, HOWARD S
Address: 620 ORCHARD LANE
City-St-Zip: GLENCOE, IL 60022

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RANDALL A REED

CFO

04/28/2008

Electronic Signature of Signing Officer or Director

Date