2007 FOR PROFIT CORPORATION

ANNUAL REPORT FILED Jul 16, 2007 08:00 AM DOCUMENT # F06000001441 * Secretary of State F. L. SMITHE MACHINE CO., INC. Principal Place of Business Mailing Address 899 OLD ROUTE 220N PO BOX 36 DUNCANSVILLE, PA 16635 DUNCANSVILLE, PA 16635 07102007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FELNumber 13-1323190 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CLAWSON, THOMAS DO NOT WRITE 8593 NW 20TH COURT CORAL SPRINGS, FL 33071 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. Signature, typed or printed name of registered agent and fille if applicable. (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 14, 2007 10. OFFICERS AND DIRECTORS TITLE DPT NAME SMITHE, EDGAR A JR. 15 WOODLAWN TERRACE STREET ADDRESS CITY-ST-ZIP HOLLIDAYSBURG, PA 16648 TITLE U00000768871 07/16/07-80004-021 550.00 HORNUNG, WILLIAM R NAME 300 KINGSTON ST STREET ADDRESS CITY-ST-789 HOLLIDAYSBURG, PA 16648 TITLE SMITHE, MAUREEN NAME STREET ADDRESS 15 WOODLAWN TERRACE DO NOT WRITE CITY-ST-ZIP HOLLIDAYSBURG, PA 16648 IN THIS SPACE TITLE HORNUNG, BARBARA MAME RD 2, BOX 752 STREET ADDRESS CITY-ST-ZIP ALTOONA, PA 16601 TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME

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:

STREET ADDRESS CITY-ST-78

INTED NAME OF SIGNING OFFICER OR DIRECTOR

7/10/07 814-695-552]
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