2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Jan 07, 2008 08:00 A Secretary of State DOCUMENT # F07000000129 1. Entity Name J. & D. MACHINERY, INC. Principal Place of Business Mailing Address 5376 TOWERING PINES LANE NW 10811 CROOKED RIVER RD., #103 HACKENSACK, MN 56452 **BONITA SPRINGS, FL 34135** 01022008 CR2E034 (11/05) No Chg-P DO NOT WRITE IN THIS SPACE 4. FÉI Number Applied For 41-1407349 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent OCHS, JOHN D. DO NOT WRITE 10811 CROOKED RIVER RD., #103 **BONITA SPRINGS, FL. 34135** 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 title if applicable. (NOTE: Registered Agent staneture required when genestating) DATE 9. Election Campaign Financing FILE NOW!!! FEE 18 \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees U00000775094 01/00/00-00016-011- OFFICERS AND DIRECTORS 10 TITLE NAME OCHS, JOHN D. STREET ADDRESS 10811 CROOKED RIVER RD., #103 CITY-ST-ZIP BONITA SPRINGS, FL 34135 ST TITLE OCHS, ARDIS DEE NAME 10811 CROOKED RIVER RD., #103 STREET ADDRESS CITY-ST-ZIP BONITA SPRINGS, FL 34135 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME 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 the 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 empowere

SIGNATURE

STREET ADDRESS CITY-ST-ZIP

> 1640 SIGNATURE AND TYPED OR PRINTED NAME OF SIGN