
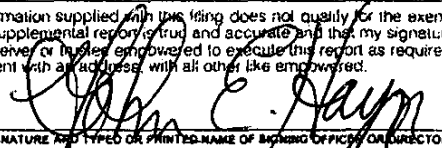


FILED
Jul 12, 2006 8:00 am
Secretary of State

07-12-2006 90002 014 ***150.00

**2006 FOR PROFIT CORPORATION
ANNUAL REPORT**

DOCUMENT # F14471 1. Entity Name ATLAS HYDRAULICS, INC.		
Principal Place of Business 12600 34TH STREET NORTH CLEARWATER, FL 33762	Mailing Address 12600 34TH STREET NORTH CLEARWATER, FL 33762	
DO NOT WRITE IN THIS SPACE		
07062006 No Chg-P CR2E034 (11/05)		
4. FEI Number 59-2051235		Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required
6. Name and Address of Current Registered Agent HAYN, JOHN 12600 34TH STREET NORTH CLEARWATER, FL 33762		DO NOT WRITE 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 _____ <small>Signature, by print or printed name of registered agent and title if applicable. (NOTE: Registered Agent's signature is required when revoking.)</small> DATE _____		
FILE NOW!!! FEE IS \$650.00 Due by September 6, 2006		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
10. OFFICERS AND DIRECTORS		DO NOT WRITE IN THIS SPACE
TITLE NAME STREET ADDRESS CITY - ST - ZIP	P HAYN, JOHN E 12600 34TH STREET NORTH CLEARWATER, FL 33762	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	ST SHUTE, STEPHANIE M 12600 34TH STREET NORTH CLEARWATER, FL 33762	
TITLE NAME STREET ADDRESS CITY - ST - ZIP		
TITLE NAME STREET ADDRESS CITY - ST - ZIP		
TITLE NAME STREET ADDRESS CITY - 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. 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:  <small>SIGNATURE AND TYPED OR PRINTED NAME OF BOARD OFFICER OR DIRECTOR</small>		John E. Hayn, Pres. 7/06/06 727-573-2033 <small>Date Daytime Phone #</small>

ATTACHMENT

40098837

ATLAS HYDRAULICS, INC.

12600 34th Street North
Clearwater, FL 33762-4226

Phone 727-573-2033
Fax 727-572-0967

July 6, 2006

Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: Document #F14471

Gentlemen:

We are enclosing our check in the amount of \$150.00 for the 2006 For Profit Corporation Annual Report for our firm after receiving a Notice of Dissolution from your office.

After downloading the form as instructed on the postcard, we called your office to inform them we had not received prior notice that this particular fee was due and they informed us to write a letter asking waiver of the penalty. We are requesting you to please waive the penalty for our company.

In the future, we will download the form as instructed and send it, signed, along with the proper fee in the appropriate time frame.

Sincerely,

Atlas Hydraulics, Inc.

Jane M. Broker

Jane M. Broker
Administrative Assistant

(jmb)
Encls.