2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

Secretary of State DOCUMENT # F44080 03-12-2007 90360 014 ***150 00 DIVERSIFIED MACHINE AND WELDING, INC. Mailing Address Principal Place of Business dunaa. Y900 PRODUCTION DRIVE 900 PRODUCTION DRIVE SEBRING, FL 33870 SEBRING, FL 33870 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 01142007 Applied For 4 FEI Number City & State City & State 59-2120893 Not Applicable Country \$8.75 Additional Zip Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MCCLURE, JOHN K Street Address (P.O. Box Number is Not Acceptable) 230 SOUTH COMMERCE AVENUE SEBRING, FL 33870 City Zip Code FL 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 little if applicable. (NOTE. Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change ☐ Addition Delete TITLE TITLE NAME PEPPER, LARRY J NAME STREET ADDRESS 2627 IMPERIAL LANE STREET ADDRESS CITY-ST-ZIP SEBRING, FL CITY-ST-ZIP S ☐ Change ☐ Addition TITLE ☐ Delete TITLE NEEL, GARY NAME NAME 3912 ANN AVENUE STREET ADDRESS STREET ADDRESS SEBRING, FL 33870 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE GALAS, DOREEN NAME NAME STREET ADDRESS 2007 QUEEN AVENUE STREET ADDRESS CITY-ST-ZIP SEBRING, FL 33875 CITY-ST-ZIP Delete ☐ Change TITLE THE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. Thereby 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

FILED

Mar 12, 2007 8:00 am