2006 FOR PROFIT CORPORATION

Jan 25, 2006 8:00 am **ANNUAL REPORT** Secretary of State DOCUMENT #F82122 01-25-2006 90030 044 ***158.75 TOWNLEY FOUNDRY & MACHINE CO., INC. Principal Place of Business Mailing Address 10551 SE 110TH ST. RD. P.O. BOX 2257 4 4 4 CANDLER, FL 32111 BELLEVIEW, FL 34421 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01172006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 59-2191984 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent TOWNLEY, J. O., JR. Street Address (P.O. Box Number is Not Acceptable) 10251 SE 110TH ST ROAD CANDLER, FL 32111 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 title it applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. 144 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE. * VD ☐ Delete TITLE Addition Change SARANT DEAN NAME NAME STREET ADDRESS 10551 SE 110TH ST RD STREET ADDRESS CANDLER, FL CITY-ST-ZIP CITY-ST-ZIP TITLE DST ☐ Delete Change ☐ Addition TOWNLEY, HELEN NAME NAME STREET ADDRESS 10551 SE 110TH ST RD STREET ADDRESS CITY-ST-ZIP CANDLER, FL CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition TOWNLEY, WILLIAM V NAME NAME STREET ADDRESS 10551 SE 110TH ST RD STREET ADDRESS CITY-ST-ZIP CANDLER, FL 00000 CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition TOWNLEY JR. J O NAME NAME STREET ADDRESS 10551 SE 110TH ST RD STREET ADDRESS CITY-ST-ZIP CANDLER, FL 00000 CITY-ST-7IP TITLE ☐ Delete TITLE. Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

FILED

R OR DIRECTO

SIGNATURE