

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G61524

Entity Name: FLORIDA PLATING & MACHINING, INC.

FILED
May 30, 2006
Secretary of State

Current Principal Place of Business:

1555 CENTENNIAL BLVD.
BARTOW, FL 33820

New Principal Place of Business:

Current Mailing Address:

1555 CENTENNIAL BLVD.
BARTOW, FL 33820

New Mailing Address:

FEI Number: 59-2328863

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAWSON, G` R
3608 OLD MULBERRY RD
PLANT CITY, FL 33567 US

Name and Address of New Registered Agent:

LAWSON, G` R
6215 FORESTWOOD DR W
LAKE LAND, FL 33811 US

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.

SIGNATURE: G RONALD LAWSON

05/30/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: LAWSON, G. RONALD,
Address: 3608 OLD MULBERRY RD
City-St-Zip: PLANT CITY, FL 33567

Title: PT () Delete
Name: LAWSON, JOAN P.,
Address: 3608 OLD MULBERRY RD
City-St-Zip: PLANT CITY, FL 33567

Title: SEC () Delete
Name: KIMBALL, KELLEY
Address: 4670 ELON CRESCENT
City-St-Zip: LAKE LAND, FL 33810

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: LAWSON, G. RONALD,
Address: 6215 FORESTWOOD DR W
City-St-Zip: LAKE LAND, FL 33811

Title: PT (X) Change () Addition
Name: LAWSON, JOAN P.,
Address: 6215 FORESTWOOD DR W
City-St-Zip: LAKE LAND, FL 33811

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOAN P LAWSON

PRES

05/30/2006

Electronic Signature of Signing Officer or Director

Date