2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 25, 2006 08:00 Al Secretary of State DOCUMENT # H06927 1. Entity Name LINTON MACHINE SHOP, INC. Principal Place of Business Mailing Address 4430 MAGNOLIA RD 4430 MAGNOLIA RD MARIANNA, FL 32448 MARIANNA, FL 32448 US 04132006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2526009 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LINTON, W.J. DO NOT WRITE 4430 MAGNOLIA RD MARIANNA, FL IN THIS SPACE 3. 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, typed or printed name of registered agent and title if applicable. (NOTE. Registered Agent algorature regulated when reinstaling) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 U00000533356 П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE LINTON, W.J. 4430 MAGNOLIA RD STREET ADDRESS CITY-ST-ZIP MARIANNA, FL LINTON, WILLIAM K. NAME STREET ADDRESS 4430 MAGNOLIA RD CITY-ST-ZIP MARIANNA, FL MAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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.

NAME STREET ADDRESS