

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H33405

FILED
Jan 18, 2006
Secretary of State

Entity Name: CAPE MACHINERY CORPORATION

Current Principal Place of Business:

% OLEN RAY OATES
751 E GILCHRIST COURT
HERNANDO, FL 34442

New Principal Place of Business:

751 E GILCHRIST COURT
HERNANDO, FL 34442

Current Mailing Address:

% OLEN RAY OATES
751 E GILCHRIST COURT
HERNANDO, FL 34442

New Mailing Address:

751 E GILCHRIST COURT
HERNANDO, FL 34442

FEI Number: 59-2490967

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OATES, OLEN RAY
751 E GILCHRIST COURT
HERNANDO, FL 34442 US

Name and Address of New Registered Agent:

OATES, OLEN R PSD
751 E. GILCHRIST CT.
HERNANDO, FL 34442 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: OLEN RAY OATES

01/18/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: OATES, OLEN RAY,
Address: 751 E GILCHRIST COURT
City-St-Zip: HERNANDO, FL 34442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: OLEN RAY OATES

PSD

01/18/2006

Electronic Signature of Signing Officer or Director

Date