2006 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

May 02, 2006 8:00 am Secretary of State **DOCUMENT # H47857** 1. Entity Name 05-02-2006 90219 012 ***150.00 AMERI-TECH MACHINE, INC. Principal Place of Business Mailing Address 3965 SEA GRAPE CIRCLE DELRAY BEACH FL 33445 1874 DR. ANDRES WAY **DELRAY BEACH FL 33445** 2. Principal Place of Business 3. Mailing Address 3965 SEAGRAPE CIRCLE Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 59-2548415 DELRAY BEACH FL 33445 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired BEACH Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name RUBY, JAMES R. 3965 SEA GRAPE CIRCLE Street Address (P.O. Box Number is Not Acceptable) DELRAY BEACH FL 33445 City Zip Code 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 tills it applicable (NOTE: Registered Agent signature required when registation) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Fibrida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. . . . TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME RUBY, JAMES R. NAME STREET ADDRESS STREET ADDRESS 3965 SEAGRAPE CIRCLE CITY-ST-ZIP **DELRAY BEACH FL** CITY-ST-ZIP ☐ Delete ☐ Change TITLE TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THILE ☐ Deleta THTLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TULE ☐ 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 Change ☐ Addition ☐ Delete TITLE TITLE 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 Section 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