2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 25, 2007 08:00 All Secretary of State DOCUMENT # H47857 1. Entity Name AMERI-TECH MACHINE, INC. Principal Place of Business Mailing Address 3965 SEA GRAPE CIRCLE DELRAY BEACH FL 33445 3965 SEAGRAPE CIR **DELRAY BEACH FL 33445** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 59-2548415 Not Applicable Country Country Zip 7_{in} **\$8.75** Additional Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo RUBY, JAMES R. Street Address (P.O. Box Number is Not Acceptable) 3965 SEA GRAPE CIRCLE **DELRAY BEACH FL 33445** City Zip Codo 8. The above named ontily 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 FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. IIIII ☐ Change Addition Delete RUBY, JAMES R. NAME NAMI 3965 SEAGRAPE CIRCLE U000000731958 STRULT ADDRESS STREET ADDRESS DELRAY BEACH FL CITY-ST-7IP 05/09/07-80027-005 150.00 CITY-SI-ZIP ☐ Delete Change Addition THILE HIII: NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-7/P Delele OHC. Change Addition DILLE NAMI NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-7/P Ш ☐ Delete Change Addthon STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP Defete Change Addition NAME STREET ADDRESS STREET ADDRESS CHY-ST-7IP CHY-ST-7IP TITLE Delete THE ☐ Change ☐ AddItion NAMI' STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CHY-ST-7IP

FILED

2. 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 eath; 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.

SIGNATURE:

TAMES R. RUBY

4-23-07

561-678-4888

Dayling Phone I