2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J82883

Entity Name: COLLIER MACHINE INC.

FILED Jan 24, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

C/O COLLIER MACHINE, INC.

1024 INDUSTRIAL BLVD

NAPLES, FL

US

C/O COLLIER MACHINE, INC.

1024 INDUSTRIAL BLVD

NAPLES, FL 34104 US

Current Mailing Address: New Mailing Address:

C/O COLLIER MACHINE, INC.

1024 INDUSTRIAL BLVD

NAPLES, FL 33942 US

C/O COLLIER MACHINE, INC.

1024 INDUSTRIAL BLVD

NAPLES, FL 34104 US

FEI Number: 59-2817790 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HOEFERT, NEVIN V
436 DUNDEE COURT
NAPLES, FL 33942 US
HOEFERT, NEVIN V
436 DUNDEE COURT
NAPLES, FL 34104 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: 01/24/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete

Name: HOEFERT, NEVIN V. II, I Address: 436 DUNDEE CT City-St-Zip: NAPLES, FL

Title: ST () Delete Name: HOEFERT, KAREN, Address: 436 DUNDEE CT

City-St-Zip:

NAPLES, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition Name: HOEFERT, NEVIN V. II, I

Address: 436 DUNDEE CT
City-St-Zip: NAPLES, FL 34104 US

Title: ST (X) Change () Addition

Name: HOEFERT, KAREN, Address: 436 DUNDEE CT City-St-Zip: NAPLES, FL 34104 US

I hereby certify that the information supplied with this filing does not qualify 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: NEVIN V. HOEFERT III DP 01/24/2008