

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K25308

FILED  
Mar 13, 2007  
Secretary of State

Entity Name: COLD HEADER MACHINE CORPORATION OF FLORIDA

## Current Principal Place of Business:

2840 NW 2ND AVENUE  
BOCA RATON, FL 33431 US

## New Principal Place of Business:

## Current Mailing Address:

2840 NW 2ND AVENUE  
BOCA RATON, FL 33431 US

## New Mailing Address:

FEI Number: 65-0157824      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

THOMAS, DON  
1200 N. FEDERAL HWY, #312  
BOCA RATON, FL 33432 US

## Name and Address of New Registered Agent:

THOMAS, DONALD  
445 EAST PALMETTO PARK ROAD  
BOCA RATON, FL 33432 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: DONALD THOMAS

03/13/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: C/D ( ) Delete  
Name: HERTZBERG, IRVING,  
Address: 8 DALE DRIVE  
City-St-Zip: MORRISTOWN, NJ

Title: P/D ( ) Delete  
Name: FANELLI, NICHOLAS  
Address: 3114 S. OCEAN BLVD. APT. 804  
City-St-Zip: HIGHLAND BEACH, FL 33487

Title: VP/D (X) Delete  
Name: OHANESIAN, JAY  
Address: 1350 ATLANTIC SHORES BLVD  
City-St-Zip: HALLENDALE, FL 33009

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: PRES (X) Change ( ) Addition  
Name: LOPEZ, JESUS  
Address: 425 SW 7TH AVENUE  
City-St-Zip: BOYNTON BEACH, FL 33435

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: IRVING HERTZBERG

C/D

03/13/2007

Electronic Signature of Signing Officer or Director

Date