

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K81861

Entity Name: P & K HYDRAULICS, INC.

FILED
Jan 10, 2006
Secretary of State

Current Principal Place of Business:

C/O P&K HYDRAULICS INC
16090 AVIATION LOOP DRIVE
BROOKSVILLE, FL 34604

New Principal Place of Business:

16090 AVIATION LOOP DRIVE
BROOKSVILLE, FL 34604

Current Mailing Address:

PO BOX 15450
BROOKSVILLE, FL 346040118 US

New Mailing Address:

16090 AVIATION LOOP DRIVE
BROOKSVILLE, FL 34604

FEI Number: 20-4072575

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETERSON, BERT
10551 CHALMER ST
SPRING HILL, FL 34609 US

Name and Address of New Registered Agent:

MIKKELSON, BRIAN
16090 AVIATION LOOP DRIVE
BROOKSVILLE, FL 34604 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: BRIAN MIKKELSON

01/10/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: PETERSON, BERT
Address: 13088 MONTEGO STREET
City-St-Zip: SPRING HILL, FL 34609

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: MIKKELSON, BRIAN
Address: 16090 AVIATION LOOP DRIVE
City-St-Zip: BROOKSVILLE, FL 34604

Title: DVPS () Change (X) Addition
Name: MIKKELSON, CHERYL
Address: 16090 AVIATION LOOP DRIVE
City-St-Zip: BROOKSVILLE, FL 34604

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: BRIAN MIKKELSON

P

01/10/2006

Electronic Signature of Signing Officer or Director

Date