2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 28, 2008 08:00 AM Secretary of State DOCUMENT # L13609 1. Entity Name DESTINY MACHINERY, INC. Principal Place of Business Mailing Address 2401 DESTINY WAY 2401 DESTINY WAY ODESSA, FL 33556 ODESSA, FL 33556 US 01142008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 06-1280019 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DELZER, HARVEY V. DO NOT WRITE 2401 DESTINY WAY ODESSA, FL 33556 IN THIS SPACE 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 title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PTD TITLE LALIBERTE, DENNIS M. NAME STREET ADDRESS 5408 SALTAMONTE DRIVE U00000799538 CITY-ST-ZIP NEW PORT RICHEY, FL 01/30/08-80072-016 150.00 **VPSD** NAME LALIBERTE, SANDRA M. STREET ADDRESS 5408 SALTAMONTE DRIVE CITY-ST-ZIP NEW PORT RICHEY, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP " TITLE ~ NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under cath; 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:

CITY-ST-ZIP