2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 23, 2006 8:00 am Secretary of State 02-02-2006 90032 041 ***150.00

DOCUMENT # L17805 1. Entity Name ALLIED MACHINE TOOL & DESIGN, INC.						02-02-20	06 90032	2 041 **	*150.00
Principal Place	e of Business	Mailing Address			İ				
525 NE 32ND COURT '25 T FT. LAUDERDALE, FL 33334		525 NE 32ND COURT- (5-) FT. Lauderdale, FL 33334		66002279					
2. Principal P	tace of Business	3. Mailing Address	3. Mailing Address						
Suite, Apt. #, etc.		Suite, Apt. #, etc.			01272006	Chg-P	CR2E03	4 (11/05)	
City & State		City & State			4. FEI Number 65-0169	Applied For Not Applicable			
Zip	Country	Zip	Country			f Status Desired		8.75 Add ee Require	litional
6. Name and Address of Current Registered Agent					7. Name and Address of New Registered Agent				
BATES, WALTER 533 N.E. 34 COURT FT LAUDERDALE, FL 33334					ass (P.O. Box Number is Not Acceptable) NE 38.NM 34				
			City		<u> </u>		FL	Zio Cod	
SIGNATURE. FIL	System, speed or present name of registered ago E NOWILL FEE IS \$150.00 my 1, 2006 Fee will be \$550	9. Election Campai		\$5.	.00 May Be		DATE		
10.	OFFICERS AN	D DIRECTORS	11.		ADDITIONS/C	HANGES TO OFF	CERS AND	DIRECTOR	S IN 11
TITLE	P	☐ Delete	TITLE	Т				Change	Addition
NAME	BATES, WALTER		HANE						_
STREET ADDRESS CITY-ST-ZIP	525 NE 32ND ST FORT LAUDERDALE, FL 3333	м	STREET ADDRESS CITY-ST-ZIP						
TIPLE	TONT ENDERHOTEE, TE SOO	☐ Detere	TITLE		-			☐ Change	☐ Addition
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CITY: ST-ZIP			CITY-ST-ZIP						
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STREET ADORESS CITY-ST-ZIP			STREET ADDRESS CITY-ST-ZIP						
IIITE		☐ Daleta	THTLE	 				Change	☐ Addition

12. I hereby certify that the information supplied with this filling 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 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 eppears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

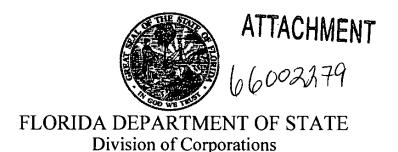
CITY-ST-ZIP

STREET ADDRESS

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP



February 6, 2006

ALLIED MACHINE TOOL & DESIGN, INC. 525 NE 32ND COURT FT. LAUDERDALE, FL 33334

Subject: ALLIED MACHINE TOOL & DESIGN, INC.

Reference Number:

L17805

Please be advised, we have received your annual report/uniform business report and your check(s) totaling \$150.00; however, the report <u>has not been filed</u> and a copy is being returned for the following correction(s):

The annual report/uniform business report must be signed by an officer or director of the corporation.

After the corrections have been made, please return the report to: Division of Corporations, P.O. Box 1500, Tallahassee, Florida 32302-1500 within 30 days from the date of this letter.

If you have additional questions or need further assistance, please call the Division of Corporations at 850-245-6056 and press 4. Your call will be answered in the order it is received.

/JE ANNUAL REPORTS SECTION