2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 01, 2006
Secretary of State

DOCUMENT# M96829

Entity Name: SUN MACHINE AND HYDRAULICS, INC.

Current Principal Place of Business:

% C. HOLT SMITH, III
4757 PHYLLIS ST
JACKSONVILLE, FL 32254 US

New Principal Place of Business:

Current Mailing Address:

% C. HOLT SMITH, III
4757 PHYLLIS ST
JACKSONVILLE, FL 32254 US

New Mailing Address:

FEI Number: 59-2908489 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SMITH,, C. HOLT III
3100 UNIVERSITY BLVD S., STE 101
JACKSONVILLE, FL 32216 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: DST ( ) Delete
Name: ALLEN, W. WALLACE, J, R.
Address: 4849 ORTEGA BLVD
City-St-Zip: JACKSONVILLE, FL

Title: PVP ( ) Delete
Name: STRAUSS, RICHARD C.,
Address: 2930 LAKE SHORE BLVD
City-St-Zip: JACKSONVILLE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DST (X) Change ( ) Addition
Name: ALLEN, W. WALLACE, J, R.
Address: 4849 ORTEGA BLVD
City-St-Zip: JACKSONVILLE, FL 32210

Title: PVP (X) Change ( ) Addition
Name: STRAUSS, RICHARD C.,
Address: 2930 LAKE SHORE BLVD
City-St-Zip: JACKSONVILLE, FL 32210

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: RICHARD C STRAUSS PRES 05/01/2006

Electronic Signature of Signing Officer or Director Date