

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M97646

FILED  
Feb 08, 2006  
Secretary of State

**Entity Name:** PHELPS MACHINE RESEARCH & DEVELOPMENT, INC.

**Current Principal Place of Business:**

22330 CR 455  
HOWEY IN HILLS, FL 347374516

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 253  
HOWEY IN THE HILLS, FL 347370253

**New Mailing Address:**

**FEI Number:** 59-2913903

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

PHELPS, GAIL B  
22330 COUNTY ROD 455  
HOWEY IN THE HILLS, FL 34737 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

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: VP ( ) Delete  
Name: PHELPS, WARREN A.,  
Address: 22330 COUNTRY RD 455  
City-St-Zip: HOWEY IN THE HILLS, FL 347374516

Title: P ( ) Delete  
Name: PHELPS, GAIL B.,  
Address: 22330 COUNTRY RD 455  
City-St-Zip: HOWEY IN THE HILLS, FL 347374516

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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: GAIL B. PHELPS

P

02/08/2006

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date