2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 03, 2006 8:00 am Secretary of State **DOCUMENT # P00000021133** 03-03-2006 90112 043 ***158.75 1. Entity Name MACE WELDING & FABRICATION, INC. Principal Place of Business Mailing Address 40023784 90 EVANS ROAD P.O. BOX 1302 LABELLE, FL 33975-1302 LABELLE, FL 33935 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01062006 CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 65-0992227 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required -5. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MACE, JAMES 320 EDWARD AVE LEHIGH ACRES, FL 33972 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, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change Addition TITLE Delete TITLE MACE, JAMES H NAME NAME 1090 MICCOSUKEE TRAIL STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LABELLE, FL 33935 CITY-ST-ZIP T/S ☐ Change TITLE ☐ Delete TITLE ☐ Addition MACE, GINGER R NAME NAME 1090 MICCOSUKEE TRAIL STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LABELLE, FL 33935 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP □ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Detete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

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 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 in Block 10 or Block 11 if

chment with an address, with all other like empowered.

FILED