2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 17, 2006 08:00 AM Secretary of State DOCUMENT # P00000045208 THE POPULAR MECHANIX, INC. Principal Place of Business Mailing Address TALLAHASSEE, FL 1630-H OLD BAINBRIDGE RD SUITE H TALLAHASSEE, FL 32303 TALLAHASSEE, FL 32303 04112006 No Cho-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3643351 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PENSON, ALBERT C ESQ DO NOT WRITE 2810 REMINGTON GREEN CIR TALLAHASSEE, FL 32308 IN THIS SPACE 1. 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, typed or printed name of eigistored agent and title if approache. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing U00000512973 FILE NOW!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 04/29/06-80111-018 1**50.00** 10. OFFICERS AND DIRECTORS TITLE BRYANT, STEPHEN R MAME STREET ADDRESS 1879 GINA DR TALLAHASSEE, FL 32303 CITY-ST-ZIF TITLE BOYKIN, RANDY FULLER NAME STREET ADDRESS 119 SAVANA ROAD C17Y-ST-77F CRAWFORDVILLE, FL 32327 DATE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 hame appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ACCRESS CITY-ST-ZIP DDF NAME STREET ADDRESS CITY-ST-ZIP

> AND TYPED OR PRINTED NAME OF IGNING OFFICER OR O'RECTOR

FILED