

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000081748

Entity Name: MACHINE ENGINEERING, INC.

FILED
May 05, 2006
Secretary of State

Current Principal Place of Business:

3244 RICKY DR.
JACKSONVILLE, FL 322237813

Current Mailing Address:

3244 RICKY DR.
JACKSONVILLE, FL 322237813

New Principal Place of Business:

5605 FLORIDA MINING BLVD. SOUTH
BLDG. 200, SUITE 209
JACKSONVILLE, FL 322573245

New Mailing Address:

5605 FLORIDA MINING BLVD. SOUTH
BLDG. 200, SUITE 209
JACKSONVILLE, FL 322573245

FEI Number: 59-3671551

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORD, JETER, BOWLUS, DUSS & MORGAN, P.A.
10110 SAN JOSE BLVD.
JACKSONVILLE, FL 32257 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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: JETER, JAMES M
Address: 3244 RICKY DR.
City-St-Zip: JACKSONVILLE, FL 322237813

Title: VP () Delete
Name: LEE, FRANK P VP
Address: 1704 DOCKSIDE DR
City-St-Zip: ORANGE PARK, FL 32003

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: JAMES M. JETER

D

05/05/2006

Electronic Signature of Signing Officer or Director

Date