

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000090485

FILED
Apr 29, 2006
Secretary of State

Entity Name: THOMAS MACHINERY OF CENTRAL FLORIDA, INC.

Current Principal Place of Business:

5680 NORTHWEST 161ST STREET
MIAMI, FL 33014

New Principal Place of Business:

Current Mailing Address:

5680 NORTHWEST 161ST STREET
MIAMI, FL 33014

New Mailing Address:

FEI Number: 65-1041847

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 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: VSD () Delete
Name: HENEGAR, JACK N
Address: 2613 MARATHON LANE
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: PTD () Delete
Name: HENEGAR, JAMES R
Address: 3620 PARK COURT
City-St-Zip: WESTON, FL 33332

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: HENEGAR, JAMES R
Address: 3620 PARK COURT
City-St-Zip: WESTON, FL 33332

Title: VSD (X) Change () Addition
Name: HENEGAR, JACK N
Address: 2613 MARATHON LANE
City-St-Zip: FORT LAUDERDALE, FL 33312

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 R HENEGAR

PTD

04/29/2006

Electronic Signature of Signing Officer or Director

Date