

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000093425

FILED
Jan 08, 2007
Secretary of State

Entity Name: ENVOY MACHINERY CORPORATION

Current Principal Place of Business:

1110 OVERCASH DRIVE STE B
DUNEDIN, FL 34698

New Principal Place of Business:

1110-E OVERCASH DRIVE
DUNEDIN, FL 34698

Current Mailing Address:

1110 OVERCASH DRIVE STE B
DUNEDIN, FL 34698

New Mailing Address:

1110-E OVERCASH DRIVE
DUNEDIN, FL 34698

FEI Number: 59-3687013

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, JAMES D.
1110 OVERCASH DRIVE
SUITE B
DUNEDIN, FL 34698 US

Name and Address of New Registered Agent:

MILLER, JAMES D.
1110-E OVERCASH DRIVE
DUNEDIN, FL 34698 US

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:

01/08/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MILLER, DAVID
Address: 1110 OVERCASH DRIVE STE B
City-St-Zip: DUNEDIN, FL 34698

Title: S () Delete
Name: MILLER, JAMES DOUGLAS
Address: 1110 OVERCASH DRIVE, STE B
City-St-Zip: DUNEDIN, FL 34698

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MILLER, DAVID
Address: 1110-E OVERCASH DRIVE
City-St-Zip: DUNEDIN, FL 34698

Title: S (X) Change () Addition
Name: MILLER, JAMES DOUGLAS
Address: 1110-E OVERCASH DRIVE,
City-St-Zip: DUNEDIN, FL 34698

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 DOUGLAS MILLER

S

01/08/2007

Electronic Signature of Signing Officer or Director

Date