## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

## Feb 03, 2006 08:00 AM DOCUMENT # P00000114460 **Secretary of State** 1. Entity Name ANIMATED MECHANICAL SYSTEMS, INC. Principal Place of Business Mailing Address 1964 W. 9TH ST., SUITE 4 2508 NE 8TH LANE RIVIERA BCH, FL 33404 OCALA, FL 34470 01162006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1062205 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TEKLINSKI, STEPHEN R DO NOT WRITE 1964 W. 9TH ST., SUITE 4 RIVIERA BCH, FL 33404 IN THIS SPACE 3. 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 registered agent and title if applicable. (NOTE: Registered Agent signature required when remetating) DATE 9. Election Campaign Financing FILE NOWIL FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be $\Box$ Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PD TITLE NARE TEKLINSKI, STEPHEN R 1964 W. 9TH ST., SUITE 4 STREET ADDRESS CITY-ST-ZIP RIVIERA BCH, FL 33404 H00000417233 02/13/06-80047-815 150.00 TITLE NAME SCHOEPE, ROBERT H STREET ADDRESS 2508 NE 8TH LANE CITY-ST-ZIP **OCALA, FL 34470** TITLE NAME STREET ACCRESS DO NOT WRITE C1TY-S1-Z7P IN THIS SPACE NAME STREET ADDRESS City-ST-ZIP HILL. MAKE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 it 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED UN PRINTED MAINE OF SIGNING OFFICER OR DIRECTOR

1-30-06

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