2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Secretary of State DOCUMENT # P01000046050 1. Entity Name 03-12-2007 90082 048 ***158.75 DIVERSIFIED MACHINE, INC. Principal Place of Business Mailing Address 1100 COMMERCIAL BLYD 4646 DOMESTIC SUITE 104 SUITE 106 NAPLES FL 34104 NAPLES FL 34104 Principal Place of Business - NOTICE AVE 3. Mailing Address Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State 4. FEI Number Applied For 65-1103540 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MILLER, EDWARD B 260 3RD ST SW Street Address (P.O. Box Number is Not Acceptable) NAPLES FL 34117 City Zip Code 8. 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. Signature, typed or printed name of registered agent and title it applicable. (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution, Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. HHI ☐ Delete HILL ☐ Change Addition MILLER, EDWARD B NAME 260 3RD SW STREET ADDRESS STREET ADDRESS NAPLES FL 34117 CHY ST-ZIP CITY ST 7IP Delete IIITE ☐ Change Addition MILLER, KATHLEEN A NAME NAME 260 3RD ST SW STREET ADDRESS STREET ADDRESS NAPLES FL 34117 CITY - ST - ZIP CITY ST ZIP шп Delete 1000 Change Addition NAMÉ NAME STREET ADDRESS STREET ADDRESS CCIY - ST-ZIP CHY SI-71P THE Detete пп ☐ Change Addition NAME NAME STREET ADORESS STREET ADDRESS CHY-ST-7IP CHY SI-7IP THE Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CHY SI-ZIP HILE Delete me ☐ Change Addition NAME NAME STRUET ADDRESS STREET ADDRESS CITY-ST-78P CITY ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: SIGNATURE AND TYPED OR BOINTE

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-1-07 = 543-140

FILED

Mar 12, 2007 8:00 am