

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000011637

FILED
Apr 26, 2007
Secretary of State

Entity Name: FLORIDA BORING MACHINERY CORP.

Current Principal Place of Business:

313 A EAST WASHINGTON STREET
MINNEOLA, FL 34715

New Principal Place of Business:

Current Mailing Address:

P O BOX 1707
MINNEOLA, FL 34755

New Mailing Address:

FEI Number: 02-0548174

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARILLIO, MARK C
313 A EAST WASHINGTON STREET
MINNEOLA, FL 34715 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: D () Delete
Name: CARILLIO, MARK C
Address: 313A EAST WASHINGTON STREET
City-St-Zip: MINNELA, FL 34715

Title: D (X) Delete
Name: CARILLIO, DUSTI
Address: 16318 ARROWHEAD TRAIL
City-St-Zip: CLERMONT, FL 34711

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: MARK C CARILLIO

DIR

04/26/2007

Electronic Signature of Signing Officer or Director

Date