

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000042820

Entity Name: FARO BEARINGS INC.

FILED  
Apr 20, 2006  
Secretary of State

## Current Principal Place of Business:

6651 AVE C  
SARASOTA, FL 34231

## New Principal Place of Business:

6115A CLARK CENTER AVE  
SARASOTA, FL 34238

## Current Mailing Address:

6651 AVE C  
SARASOTA, FL 34231

## New Mailing Address:

6115A CLARK CENTER AVE  
SARASOTA, FL 34238

FEI Number: 88-0319409

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FORBES, MICHAEL  
6651 AVE C  
SARASOTA, FL 34231 US

## Name and Address of New Registered Agent:

FORBES, MICHAEL  
6115A CLARK CENTER AVE  
SARASOTA, FL 34238 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: MICHAEL FORBES

04/20/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: FORBES, MICHAEL A  
Address: 6651 AVENUE C  
City-St-Zip: SARASOTA, FL 34231

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: FORBES, MICHAEL A  
Address: 6115A CLARK CENTER AV  
City-St-Zip: SARASOTA, FL 34238

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: MICHAEL A FORBES

P

04/20/2006

Electronic Signature of Signing Officer or Director

Date