

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000070841

FILED
Feb 09, 2006
Secretary of State

Entity Name: THE MACHINE TOOL GROUP, INC.

Current Principal Place of Business:

4250 ST. JOHNS PARKWAY
SANFORD, FL 32771

New Principal Place of Business:

POST OFFICE BOX 120276
CLERMONT, FL 34711

Current Mailing Address:

4250 ST. JOHNS PARKWAY
SANFORD, FL 32771

New Mailing Address:

POST OFFICE BOX 120276
CLERMONT, FL 34711

FEI Number: 37-1435425

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOLTUN, JEFFREY M
557 NORTH WYMORE ROAD
SUITE 100
MAITLAND, FL 32751 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: PSD () Delete
Name: THOMAS, JEFFREY J
Address: 4250 ST. JOHNS PARKWAY
City-St-Zip: SANFORD, FL 32771

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: THOMAS, JEFFREY J
Address: POST OFFICE BOX 120276
City-St-Zip: CLERMONT, FL 34711

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: JEFFREY J. THOMAS

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02/09/2006

Electronic Signature of Signing Officer or Director

Date