## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000085116

Entity Name: DRAGON AUTOMOTIVE MACHINE, INC.

FILED Aug 02, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4505 131 AVE N UNIT 29 12995 AUTOMOBILE BLVD CLEARWATER, FL 33762 SUITE 350

CLEARWATER, FL 33762

Current Mailing Address: New Mailing Address:

4505 131 AVE N UNIT 29 12995 AUTOMOBILE BLVD.
CLEARWATER, FL 33762 SUITE 350
CLEARWATER, FL 33762

FEI Number: 11-3646211 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BROWN, KEVIN J LAWTON, GEORGE F III
4505 131 AVE N UNIT 29 12995 AUTOMOBILE BLVD
CLEARWATER, FL 33762 US CLEARWATER, FL 33762 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: GEORGE F. LAWTON III 08/02/2006

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition Name: BROWN, KEVIN J Name: LAWTON, GEORGE F III Address: 9221 54 ST . N Address: 204 SW MADISON CIR N.

Address: 9221 54 ST . N Address: 204 SW MADISON CIR N.
City-St-Zip: PINELLAS PARK, FL 33782 City-St-Zip: ST PETERSBURG, FL 33703

 Title:
 D
 (X) Delete
 Title:
 ( ) Change ( ) Addition

 Name:
 LAWTON, GEORGE F III
 Name:

 Address:
 204 SW MADISON CIR N
 Address:

 City-St-Zip:
 ST PETERSBURG, FL 33703
 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: GEORGE F LAWTON III PRES 08/02/2006