2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

if changed, or on an attachment

FILED DOCUMENT # P02000096256 Jan 26, 2007 08:00 AM 1. Entity Name **Secretary of State** T.A.Z. CUSTOM MACHINING, INC. Principal Place of Business Mailing Address 20440 129TH ROAD O'BRIEN FL 32071 20440 129TH ROAD O'BRIEN FL 32071 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt #, etc. Suite, Apt #, etc 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 02-0649796 Not Applicable Zip Country 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 ZAVETA, MICHAEL P Street Address (P.O. Box Number is Not Acceptable) 20440 129TH ROAD O'BRIEN FL 32071 City Zip Codo 8. The above named entity submits this statement for the purpose of changing its registered effice or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent, SIGNATURE Signature, typod or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstaling) 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 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. THE ☐ Defete MUF ☐ Change Addition ZAVETA, MICHAEL P MAMI NAME UD0000605526 20440 129TH ROAD STREET ADDRESS STREET ADORESS 01/30/07-80039-017 150.00 O'BRIEN FL 32071 CIJY-S1-ZIP CHY-SI-ZIP Addition THE ☐ Delete Change HILL NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-7IP CHY-ST-ZIP THILE Delete ☐ Change Addition NAME NAMI STREET ADDRESS SHRIEL ADDRESS CiTY-ST-ZiP CHY-SI-7P IIILE Detete ☐ Change ☐ Addition DITLE NAMI NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CHY-SI-ZIP oni: Delete Change Addition HILLE NAMI STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HILL Delete THE Change Addition NAMI. NAML STREET ADDRESS STREET ADDRESS CRY+ST-ZIP CITY-ST-ZIP I hereby cortify 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 each; 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 is chapted or on a state beautiful that the information indicated on this report is true and accurate and that my name appears in Block 10 or Block 11 is chapted or on a state beautiful that is a state of the corporation of 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

Michael P. ZAVETA 1-22-07 386:330.0343