

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000006159

Entity Name: E & D MACHINE SHOP, INC.

FILED
Jun 29, 2006
Secretary of State

Current Principal Place of Business:

2746 WEST 77TH PLACE
HIALEAH, FL 33016

New Principal Place of Business:

Current Mailing Address:

2746 WEST 77TH PLACE
HIALEAH, FL 33016

New Mailing Address:

FEI Number: 05-0548846

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLIS, FRANCISCO
2746 WEST 77TH PLACE
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

TRUJILLO-LORENZO, RAMON
2746 WEST 77TH PLACE
HIALEAH, FL 33016 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: RAMON TRUJILLO-LORENZO

06/29/2006

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:

Title: PD () Delete
Name: MORALES, FRANCISCO E
Address: 2746 WEST 77TH PLACE
City-St-Zip: HIALEAH, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: TRUJILLO-LORENZO, RAMON
Address: 2746 WEST 77TH PLACE
City-St-Zip: HIALEAH, FL 33016

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: RAMON TRUJILLO-LORENZO

PD

06/29/2006

Electronic Signature of Signing Officer or Director

Date