2007 FOR PROFIT CORPORATION ANNUAL REPORT

ANNUAL REPORT FILED Apr 02, 2007 08:00 AM Secretary of State DOCUMENT # P03000057419 UNIVERSAL MACHINE, INC. Principal Place of Business Mailing Address 205 E CHEROKEE AVE P.O. BOX 1270 BUSHNELL, FL 33513 BUSHNELL, FL 33513 03182007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 16-1675887 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SULLIVAN, LEAH J DO NOT WRITE 205 EAST CHREOKEE AVE. BUSHNELL, FL 33513 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typeg or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) U00000635430 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 04/09/07-80004-021 150.00 Trust Fund Contribution Added to Fees OFFICERS AND DIRECTORS 10. DPST TITLE SULLIVAN, LEAH J NAME 205 E CHEROKEE AVE STREET ADDRESS CITY-ST-ZIP BUSHNELL, FL 33513 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-SI-7IP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: SIGNATURE AND TYPES OR PRINTED NAME OF SIGNING OFFICER OR

CITY-ST-ZIP

EAH J. SULLIVAN 13-28-

Daylime Phone #