2006 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

FILED Aug 02, 2006 08:00 Al Secretary of State DOCUMENT # P03000071579 1. Entity Name J & M LATHE CO. INC. Principal Place of Business Mailing Address 3306 W. WYOMING AVE. TAMPA FL 33611 5110 CAPE COD DR HOLIDAY FL 34690 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 2nd MOORE CR2E034 (4/06) Applied For 4. FEI Number City & State City & State 65-1195133 Not Applicable \$8.75 Additional Ζıp Country Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MIRANO, JORGE A Street Address (P.O. Box Number is Not Acceptable) 3306 W WYOMING AVE TAMPA FL 33611 Zip Code 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, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when rainstating) FILE NOW!!! FEE IS \$550.00 S.607.193(2)(b), F.S., allows for the waiver of the \$400.00 **\$5.00** May Be 9. Election Campaign Financing DUE BY September 6, 2006 late fee. By checking this box, the corporation certifies it did Added to Fees Trust Fund Contribution. Make Check Payable to Florida Department of State not receive prior notice. Fee to file is \$150.00. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Addition TITLE Change TITLE ☐ Delete ALTAMIRANO, JORGE U00000573166 NAME NAME 3306 WYOMING AVE 08/02/06-80005-003 500.00 STREET ADDRESS STREET ADDRESS **TAMPA FL 33611** CITY-ST-ZIP CITY-ST-ZIP VS Change ☐ Addition TITLE ☐ Delete U000005731<u>6</u>6 ENAMORADO, MARLON J NAME 08/02/06-80005-004 58.00 5110 CAPE COD DR STREET ADDRESS STREET ADDRESS HOLIDAY FL 34690 CITY-ST-ZIP CITY+ST-ZIP Change Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition DILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ■ Addition Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP

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:

D NAME OF SIGNING OFFICER OR DIRECTOR

7/26/06. (83)393-9648.