

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000105580

Entity Name: MECHANICAL EDGE, INC.

FILED
Feb 04, 2006
Secretary of State

Current Principal Place of Business:

2555 S. SPRING GARDEN AVENUE
DELAND, FL 327204421 US

New Principal Place of Business:

2555 S. SPRING GARDEN AVE.
DELAND, FL 32720 US

Current Mailing Address:

2555 S. SPRING GARDEN AVENUE
DELAND, FL 327204421 US

New Mailing Address:

2555 S. SPRING GARDEN AVE.
DELAND, FL 32720 US

FEI Number: 20-1370547

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEATHERFORD, WILLIAM P JR
1150 LOUISIANA AVENUE
SUITE 4
WINTER PARK, FL FL US

Name and Address of New Registered Agent:

WEATHERFORD, WILLIAM P JR
1150 LOUISIANA AVE
SUITE 4
WINTER PARK, FL 32789 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:

Electronic Signature of Registered Agent

02/04/2006

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: HOLUB, ROBERT D MR.
Address: 2555 S. SPRING GARDEN AVE
City-St-Zip: DELAND, FL 327204421 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: HOLUB, ROBERT D
Address: 2555 S. SPRING GARDEN AVE.
City-St-Zip: DELAND, FL 32720 US

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: ROBERT D. HOLUB

Electronic Signature of Signing Officer or Director

PRES

02/04/2006

Date