2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE AND TOPE OF PRINTED NAME OF SIGNING OFF

SIGNATURE: 304

FILED Jun 12, 2006 08:00 AN Secretary of State DOCUMENT # P04000121507 1. Entity Name TB MACH INC Principal Place of Business Mailing Address 707 NW ARCHER AVENUE 707 NW ARCHER AVENUE PORT ST LUCIE FL 34983 PORT ST LUCIE FL 34983 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) 4. FEI Number 54-2160165 City & State City & State Applied.For Not Applicable Zip Country Zip Country \$8.75-Additional 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent AZZARO, SALVATORE Street Address (P.O. Box Number is Not Acceptable) 707 NW ARCHER AVENUE PORT ST LUCIE FL 34983 City 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 DATE Signature, typen or printed name of registered agont and little 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, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME AZZARO, SALVATORE U00000567056 STREET ADDRESS 707 NW ARCHER AVENUE STREET ADORESS 06/12/06-80008-005 150.00 CITY - ST - ZIP PORT ST LUCIE FL 34983 CITY-ST-7IP □ Change ☐ Addition TITLE DVPT ☐ Delete TITLE NAME BARNES, TROY NAME STREET ADDRESS STREET ADDRESS 707 NW ARCHER AVENUE CITY-ST-ZIP CITY-ST-7IP PORT ST LUCIE FL 34983 ☐ Change Addition Defete TITLE THEF NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP [7] Change ☐ Addition TITLE □ Delete HILE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ■ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. I hereby certify 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 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.