## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

MIAMI, FL 33014

BLENKER, DAVID

MIAMI, FL 33014

16175 N.W. 49TH AVENUE

vcs

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

## Apr 27, 2006 8:00 am Secretary of State DOCUMENT # P04000154788 04-27-2006 90164 014 \*\*\*150.00 TAURUS-WOTAN MACHINE TOOL, INC. Principal Place of Business Mailing Address 40065313 16175 N.W. 49TH AVENUE 16175 N.W. 49TH AVENUE MIAMI, FL 33014 MIAMI, FL 33014 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04082006 CR2E034 (11/05) 4. FEI Nu City & State City & State 20-1 Zip Country Country 5. Certific 6. Name and Address of Current Registered Agent 7. Name Name COPROLITE CORPORATION Street Address (P.O. Box Nu ONE SOUTHEAST THIRD AVENUE **SUITE 2100** MIAMI, FL 33131 City 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, of SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTF: Registered Agent signature required when reinstate 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May B Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIC 10. **PCEO** TITLE Delete TITLE Bloom, Si NAME MURGEL, CARLOS A.P. NAME 16175 NW 49 AVE 16175 N.W. 49TH AVENUE STREET ADDRESS STREET ADORESS CITY-ST-ZIP MIAMI, FL 33014 CITY-ST-ZIP Miami FL 33014 VP-Industral D X Addition Delete TITLE ☐ Change TITLE Velloso, Forge Ry 16175NW 49 Ave MURGEL, CARLOS A.P. NAME NAME STREET ADDRESS 16175 N.W. 49TH AVENUE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33014 CITY-ST-ZIP MIAMIFL 33014 TITLE VTSD ☐ Defete TITLE Change ☐ Addition Estima, Luis & Costa NAME ESTIMA, LUIS F. COSTA NAME 16175 NW 49 Ave STREET ADDRESS STREET ADDRESS 16175 N.W. 49TH AVENUE CITY-ST-ZIP MIAMI, FL 33014 CITY-ST-ZIP MIAMILEZ 33014 Change TITLE vcoo ☐ Delete TITLE PILEO ☐ Addition MORRISON, ROBERT morrison, Robert G. NAME NAME STREET ADDRESS 16175 N.W. 49TH AVENUE STREET ADDRESS 16175 NW 49 Ave MIAMI, FL 33 CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33014 Change TITLE ☐ Delete ☐ Addition VIANNA SOARES, RUY FERNANDO Vlanna Soares, Ruy Fernando NAME NAME STREET ADDRESS 16175 N.W. 49TH AVENUE STREET ADDRESS KITS NW 49 Ave

**FILED** 

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 w

CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP

TITLE

NAME

Delete

MAMILEL

evp/cfo/coo

Blocker, David

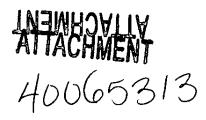
33014

33014

Change

Addition

Robert G. Morrison SIGNATURE:



Attachment to 2006 Profit Corporation Annual Report

Document No. P04000154788

Taurus-Wotan Machine Tool, Inc.
FEI No. 20-1938089

11: Additions/Changes to Officers and Directors - Box No. 11

VP - Sales

Addition

DEBARROS, EDUARD LOPES 16175 NW 49 Avenue Miami, FL 33014