2007 FOR PROFIT CORPÓRATION **ANNUAL REPORT**

FILED Feb 06, 2007 08:00 AM DOCUMENT # P05000052449 Secretary of State M & S HYDRAULICS, INC. Principal Place of Business Mailing Address 9302 125 AVE --6023 ELGIN RD FELLSMERE, FL 32948 : COCOA, FL 32927 01102007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 38-3719761 Not Applicable \$8.75 Additional 5. Cértificate of Status Desired 6. Name and Address of Current Registered Agent SMITH, LAURA S DO NOT WRITE 9302 125 AVE FELLSMERE, FL 32948 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent aignature required when reinstating) FILE NOW!!! FEE IS \$150.00 'After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. OFFICERS AND DIRECTORS 10. TITLE DECKERT, STEVEN C NAME STREET ADDRESS 6023 ELGIN RD CITY-ST-ZIP COCOA, FL 32927 TITLE NAME SMITH, JERALD E JR STREET ADDRESS 9302 125 AVE CITY-ST-ZIP FELLSMERE, FL 32948 TITLE DECKERT, MARIA ELENA NAME 6023 ELGIN RD STREET ADDRESS DO NOT WRITE CITY-ST-ZIP COCOA, FL 32927 IN THIS SPACE TITLE NAME SMITH, LAURA SCHULER STREET ADDRESS 9302 125 AVE CITY-ST-ZIP FELLSMERE, FL 32948 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-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.