2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: _

FILED Apr 23, 2007 08:00 All Secretary of State **DOCUMENT # P05000086785** 1. Entity Name S.T. MACHINE INDUSTRY, INC. Principal Place of Business Mailing Address 129 NW 13TH STREET D35 129 NW 13TH STREET D35 BOCA RATON, FL 33432 BOCA RATON, FL 33432 CR2E034 (11/05) 04172007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-3037127 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SMITH, PATRICK DO NOT WRITE 129 NW 13TH STREET D35 BOCA RATON, FL 33432 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 signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE SMITH, PATRICK NAME STREET ADDRESS **129 NW 13TH STREET D35** CITY-ST-7IP BOCA RATON, FL 33432 TITLE NAME BEGONIC, STANE STREET ADDRESS PO BOX 801 BOCA RATON, FL 33429 CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME. STREET ADDRESS CITY-ST-ZIP TITLE NAME U00000721892 STREET ADDRESS 05/02/07-80009-022 150.00 CITY-ST-ZIP TITLE MAJAF STREET ADDRESS 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.

NTED NAME OF SIGNING OFFICER OR DIRECTOR

4/8/07 Date

Daytime Phone #