2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000086785

Entity Name: S.T. MACHINE INDUSTRY, INC.

FILED Jan 21, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

129 NW 13TH STREET D35 125 NW 13TH STREET BOCA RATON, FL 33432 В7

BOCA RATON, FL 33432

Current Mailing Address: New Mailing Address:

129 NW 13TH STREET D35 125 NW 13TH STREET BOCA RATON, FL 33432

BOCA RATON, FL 33432

FEI Number: 20-3037127 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SMITH, PATRICK SMITH, PATRICK 129 NW 13TH STREET D35 125 NW 13TH STREET BOCA RATON, FL 33432

BOCA RATON, FL 33432 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: PATRICK SMITH 01/21/2008

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete (X) Change () Addition SMITH, PATRICK SMITH, PATRICK Name: Name:

129 NW 13TH STREET D35 125 NW 13TH STREET B7 Address: Address: City-St-Zip: BOCA RATON, FL 33432 City-St-Zip: BOCA RATON, FL 33432

Title: Title: () Change () Addition () Delete Name:

BEGONIC, STANE Name: PO BOX 801 Address: Address: BOCA RATON, FL 33429 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: PATRICK SMITH **PRES** 01/21/2008