2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000052680

Entity Name: EXCAVATORS & MACHINES TRADING FLORIDA INC.

FILED Jan 08, 2007 Secretary of State

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

1324 N FEDERAL HWY 7061 S TAMIAMI TRAIL HOLLYWOOD, FL 33020

SARASOTA, FL 34231

Current Mailing Address: New Mailing Address:

1324 N FEDERAL HWY 7061 S TAMIAMI TRAIL HOLLYWOOD, FL 33020 SARASOTA, FL 34231

FEI Number: 22-3928401 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:

SPIEGEL & UTRERA, P.A. LES GARDI CPA. 1840 SW 22ND ST. 7061 S TAMIAMI TRAIL 4TH FLOOR MIAMI, FL 33145 US SARASOTA, FL 34231 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: LES GARDI 01/08/2007

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

GOMBOS, JANOS GOMBOS, JANOS Z Name: Name: 1324 N FEDERAL HWY 7061 S TAMIAMI TRAIL Address: Address: City-St-Zip: HOLLYWOOD, FL 33020 City-St-Zip: SARASOTA, FL 34231

() Delete Title: Title: (X) Change () Addition SEC

BRAZDA, RITA V Name: YEPEZ, ADRIANA Name: 1324 N FEDERAL HWY Address: 7061 S TAMIAMI TRAIL Address: HOLLYWOOD, FL 33020 SARASOTA, FL 34231 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: JANOS Z GOMBOS PD 01/08/2007