## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

## May 01, 2008 08:00 AN Secretary of State DOCUMENT # P06000073778 1. Entity Name EVOLVED MACHINES, INC. Principal Place of Business Mailing Address 500 AUSTRALIAN AVENUE SOUTH 500 AUSTRALIAN AVENUE SOUTH SUITE 120 SUITE 120 WEST PALM BEACH, FL 33401 WEST PALM BEACH, FL 33401 No Chg-P 01282008 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-4952977 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RHODES, PAUL DO NOT WRITE 500 AUSTRALIAN AVENUE SOUTH SUITE 120 IN THIS SPACE WEST PALM BEACH, FL 33401 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, typed or printed name of registered agent and little if applicable (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PSTD RHODES, PAUL NAME 500 AUSTRALIAN AVÉNUE SOUTH #120 STREET ADDRESS CITY- ST-ZIP WEST PALM BEACH, FL 33401 NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. Thereby 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.

SIGNATURE:

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS

HIGHATURE AND TYPED OR PRINTED NAME OF GOALING OFFICER OR DIRECTOR

40108

561-659-5400

Daytime Phone #

FILED