2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 27, 2008
Secretary of State

DOCUMENT# P07000002364

Entity Name: CTE MACHINE, INC.

Current Principal Place of Business:

11121 BRONSON ROAD
CLERMONT, FL 34711 US

New Principal Place of Business:

15370 CR 565 A
STE E
GROVELAND, FL 34736 US

Current Mailing Address:

11121 BRONSON ROAD
CLERMONT, FL 34711 US

New Mailing Address:

FEI Number: 20-8508158 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HAUERT, DEBORAH
11121 BRONSON ROAD
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

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: ______________________________

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: HAUERT, DEBORAH
Address: 11121 BRONSON ROAD
City-St-Zip: CLERMONT, FL 34711 US

Title: SEC ( ) Delete
Name: HAUERT, MICHAEL
Address: 11121 BRONSON ROAD
City-St-Zip: CLERMONT, FL 34711 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
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: DEBORAH HAUERT P 04/27/2008

Electronic Signature of Signing Officer or Director Date