

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000001596

FILED
Apr 22, 2008
Secretary of State

Entity Name: SPECIALIZED MACHINING, INC.

Current Principal Place of Business:

716 MC ARTHUR AVE.
LEHIGH ACRES, FL 33972 US

New Principal Place of Business:

716 MC ARTHUR AVE.
LEHIGH ACRES, FL 33936 US

Current Mailing Address:

PO BOX 245
LEHIGH ACRES, FL 33970 US

New Mailing Address:

FEI Number: 65-0374783 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NELSON, KENNETH L
716 MCARTHUR AVE
LEHIGH ACRES, FL 33972 US

Name and Address of New Registered Agent:

NELSON, KENNETH L
716 MCARTHUR AVE
LEHIGH ACRES, FL 33936 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: _____

Electronic Signature of Registered Agent

04/22/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: NELSON, KENNETH L.
Address: 716 MCARTHUR AVE
City-St-Zip: LEHIGH ACRES, FL 33972 LE

Title: P () Delete
Name: NELSON, DONNA L
Address: 716 MCARTHUR AV
City-St-Zip: LEHIGH ACRES, FL 33972 LE

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: NELSON, KENNETH L.
Address: 716 MCARTHUR AVE
City-St-Zip: LEHIGH ACRES, FL 33936 LE

Title: P (X) Change () Addition
Name: NELSON, DONNA L
Address: 716 MCARTHUR AV
City-St-Zip: LEHIGH ACRES, FL 33936 LE

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: KENNETH L NELSON

Electronic Signature of Signing Officer or Director

VP

04/22/2008

Date