

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000008062

Entity Name: FERRARO MACHINING, INC.

FILED
May 23, 2006
Secretary of State

Current Principal Place of Business:

1121 CENTRAL PARK DRIVE
SANFORD, FL 32771 US

New Principal Place of Business:

786 BIG TR EE DRIVE
LONGWOOD, FL 32750 US

Current Mailing Address:

1121 CENTRAL PARK DRIVE
SANFORD, FL 32771 US

New Mailing Address:

786 BIG TR EE DRIVE
LONGWOOD, FL 32750 US

FEI Number: 59-3160991

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRARO, ROBERT V
1370 CLAYTON DR
DELTONA, FL 32725 US

Name and Address of New Registered Agent:

FERRARO, ROBERT V
786 BIG TR EE DRIVE
LONGWOOD, FL 32750 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:

05/23/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FERRARO, ROBERT V
Address: 1370 CLAYTON DR
City-St-Zip: DELTONA, FL 32725

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FERRARO, ROBERT V
Address: 786 BIG TR EE DRIVE
City-St-Zip: LONGWOOD, FL 32750

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: ROBERT FERRARO

D

05/23/2006

Electronic Signature of Signing Officer or Director

Date