2007 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an appress

SIGNATURE:

FILED Apr 19, 2007 08:00 A Secretary of State **DOCUMENT # P93000073354** 1. Entity Name H & H MACHINE SHOP, INC. Principal Place of Business Malling Address 2510 KIRBY AVE NE 2510 KIRBY AVE NE **BUILDING ONE BUILDING ONE** PALM BAY, FL 32905 PALM BAY, FL 32905 CR2E034 (11/05) No Cha-P 04132007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 94-2788160 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent VICTOR J. HERRERA DO NOT WRITE 134 OLIVICK CIRCLE NE PALM BAY, FL 32907 IN THIS SPACE 3. 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 DATE Signature, typed or preted name of registered agent and title if applicable (NOTE: Registered Agent stansture required when rejustating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. HERRERA, VICTOR J NAME STREET ADDRESS 2510 KIRBY AVE NE BLDG ONE CITY-ST-ZIP PALM BAY, FL 32905 TITLE U000000717272 HERRERA, DIANA NAME 04/30/07-80041-016 150.00 STREET ADDRESS 2510 KIRBY AVE NE BLDG ONE PALM BAY, FL 32905 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-S1-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-7P TITLE HAME STREET ADDRESS CiTY-ST-7IP TITLE NAME STREET ADDRESS COY-ST-7/P 12. I hereby 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 507, Florida Statutes; and that my name appears in Block 10 or Block 11 if

TED MARE OF SIGNING DEFICER OR DIRECTOR