

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000017319

FILED
Apr 27, 2006
Secretary of State

Entity Name: BTS MACHINE CORPORATION

Current Principal Place of Business:

21981 US HWY 19
CLEARWATER, FL 33765 US

New Principal Place of Business:

21981 US HWY 19 NORTH
CLEARWATER, FL 33765 US

Current Mailing Address:

21981 US HWY 19
CLEARWATER, FL 33765 US

New Mailing Address:

21981 US HWY 19 NORTH
CLEARWATER, FL 33765 US

FEI Number: 59-3231041

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENNETT, THOMAS A
21981 US 19 NO
CLEARWATER, FL 33765 US

Name and Address of New Registered Agent:

BENNETT, THOMAS A
21981 US HWY 19 NORTH
CLEARWATER, FL 33765 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: THOMAS A BENNETT

04/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BENNETT, THOMAS A
Address: 11722 TARPON SPRINGS
City-St-Zip: ODESSA, FL 33556

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BENNETT, THOMAS A
Address: 21981 US HWY 19 NORTH
City-St-Zip: CLEARWATER, FL 33765

I hereby certify that the information supplied with this filing does not qualify for the 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: THOMAS A BENNETT

P

04/27/2006

Electronic Signature of Signing Officer or Director

Date