2007 FOR PROFIT CORPORATION

ANNUAL REPORT FILED DOCUMENT # P94000017319 Apr 30, 2007 08:00 AM **BTS MACHINE CORPORATION Secretary of State** Principal Place of Business Mailing Address 21981 US HWY 19 NORTH 21981 US HWY 19 NORTH CLEARWATER, FL 33765 CLEARWATER, FL 33765 CR2E034 (11/05) 04282007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3231041 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BENNETT, THOMAS A DO NOT WRITE 21981 US HWY 19 NORTH CLEARWATER, FL 33765 IN THIS SPACE 8. 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 Signature, typed or printed name of registered agent and life if approache (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be 9. Election Campaign Financing П Trust Fund Contribution. Added to Fee OFFICERS AND DIRECTORS 10. TITLE NAME BENNETT, THOMAS A STREET ADDRESS 21981 US HWY 19 NORTH CITY-ST-ZIP CLEARWATER, FL 33765 NAME U000000740478 STREET ADDRESS 05/14/07-80068-017 150.00 CITY-ST-7IP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CTTY-ST-7IP TITLE 0 STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 logal effect as if made under oath; that I am an officer or director of the corporation or the receiver or succeed to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like employered.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP