2007 FOR PROFIT CORPORATION ANNUAL REPORT

6000

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Secretary of State DOCUMENT # P94000033509 01-25-2007 90031 015 ***150.00 FLORIDA PROCESSING MACHINERY, INC. Mailing Address Principal Place of Business PUUUUALU 2920 PARKWAY STREET 2920 PARKWAY STREET LAKELAND, FL 33811 LAKELAND, FL 33811 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01152007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-3243300 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MILLER, MICHAEL E Street Address (P.O. Box Number is Not Acceptable) 2920 PARKWAY STREET LAKELAND, FL 33811 City Zip Code 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 title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Election Campaign Financing \$5.00 May Be П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Addition TITLE □ Delete TITLE ☐ Change MILLER, MICHAEL E NAME NAME 941 ALLERGO LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP APOLLO BEACH, FL 33572 VP XX Change TITLE TITLE ☐ Delete ☐ Addition HARVEY, DOZIER J NAME HARVEY, DOZIER J NAME 11325 WELCOME CHURCH STREET STREET ADDRESS 11325 WELCOME CHURCH STREET STREET ADDRESS CITY-ST-ZIP LITHIA, FL 33547 CITY-ST-ZIP LITHIA, FL 33547 ☐ Delete TΠŁΕ TITLE Change ☐ Addition FULKS, ROBERT P NAME STREET ADDRESS 811 SANDALWOOD DRIVE STREET ADDRESS PLANT CITY, FL 33563 City-St-ZiP CITY-ST-78 ☐ Defete THIE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. Thereby 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 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 the empowered.

FILED

Jan 25, 2007 8:00 am

1-15-07

<u>863/701-1943</u>