

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000039919

FILED
Apr 17, 2006
Secretary of State

Entity Name: CUNNINGHAM FLUID POWER INC.

Current Principal Place of Business:

4020 SE 45TH CT
OCALA, FL 34480 US

New Principal Place of Business:

Current Mailing Address:

4020 SE 45TH CT
OCALA, FL 34480 US

New Mailing Address:

FEI Number: 59-3247185

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUNNINGHAM, WILLIAM J
3266 SE 36TH LOOP
OCALA, FL 34471 US

Name and Address of New Registered Agent:

CUNNINGHAM, WILLIAM J
5308 SE 44TH CIRCLE
OCALA, FL 34480 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:

04/17/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: DEBRUYCKER, DALE C
Address: 3324 S.E.12TH STREET
City-St-Zip: OCALA, FL 34471 US

Title: P () Delete
Name: CUNNINGHAM, WILLIAM J
Address: 3266 SE 36TH LOOP
City-St-Zip: OCALA, FL 34471 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: CUNNINGHAM, WILLIAM J
Address: 5308 SE 44TH CIRCLE
City-St-Zip: OCALA, FL 34480 US

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: WILLIAM J. CUNNINGHAM

PRES

04/17/2006

Electronic Signature of Signing Officer or Director

Date