2007 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 16, 2007 08:00 All Secretary of State **DOCUMENT # P94000048708** 1. Entity Name MAGNESS MACHINERY, INC. Mailing Address Principal Place of Business **5958 PIER PLACE DRIVE** P.O. BOX 5020 LAKELAND, FL 33813 LAKELAND, FL 33807-5020 CR2E034 (11/05) 03162007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3248314 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MAGNESS, BILL DO NOT WRITE 5958 PIER PLACE DRIVE LAKELAND, FL 33813 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 title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. D TITLE MAGNESS, BILL NAME STREET ADDRESS 5958 PIER PLACE DRIVE CITY-ST-ZIP LAKELAND, FL 33813 U00000711694 04/26/07-80016-016 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE DDE NAME STREET ADDRESS CITY-ST-ZIP ΠΠF NAME STREET ADDRESS CiTY-ST-ZIP

TITLE NAME STREET ADDRESS

PRESIDENT

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 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 empowered.