2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

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FILED Apr 27, 2007 08:00 A Secretary of State **DOCUMENT # P94000064080** ELECTROHYDRAULIC MACHINERY COMPANY Principal Place of Business Maiting Address 1851 SW 31ST AVENUE, BLDG S 1851 SW 31ST AVENUE, BLDG S PEMBROKE PARK, FL 33009 US PEMBROKE PARK, FL 33009 04262007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Numbe 59-3267575 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent HANLEY, STEPHEN R DO NOT WRITE 1851 SW 31ST AVENUE, BUILDING S PEMBROKE PARK, FL 33009 IN THIS SPACE 8. The above named entity submits this statement for the purpose o' 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, typod or printed name of registered agent and late if applicable (NOTE: Registered Agent argnoture required when rematating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contabution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE HANLEY, STEPHEN R NAME. STREET ADDRESS 9150 NW 14TH ST PLANTATION, FL 33322 CITY-ST-ZIP VΡ TITLE MAME HANLEY, MICHAEL A 1215 BUCHANAN STREET STREET ADDRESS CTTY-ST-ZP HOLLYWOOD, FL 33019 HANLEY, JOAN C NAME STREET ADDRESS 9380 NW 17TH ST DO NOT WRITE PLANTATION, FL 33322 CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE U00000739572 NAME 05/14/07-80032-025 150.00 STRUCT ADDRESS CITY-ST-ZIP 12. Thereby certify that the information supplied with this filting does not qualify for the exemptions contained in Chapter 119, Florida Stalutes 1 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 eath; that I am an officer or director of the corporation or the receiver or rusted 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 or an attachment with an address, with all other like empowered.