2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 06, 2006 08:00 AM Secretary of State DOCUMENT # P97000070248 1. Entity Name ATLAS BAKERY MACHINERY CO., INC. Principal Place of Business Mailing Address PO BOX 740223 11689 CASTELLON CT BOYNTON BEACH, FL 33474 BOYNTON BEACH, FL 33437 US 01092006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0780630 Not Applical \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BUCZYNER, GIDEON DO NOT WRITE 11689 CASTELLON CT BOYNTON BEACH, FL 33437 IN THIS SPACE 5. 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 au... the obligations of registered agent. StGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Election Campaign Financing \$5.00 May Be U00001495264 FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees)4/21/06-80003-011 150.00 ′ 10. OFFICERS AND DIRECTORS TITLE NAME **BUCZYNER, GIDEON** 11689 CASTELLON CT STREET ADDRESS CRY-57-71P BOYNTON BEACH, FL 33437 TITLE NAME BUCZYNER, JANE STREET ADDRESS 11689 CASTELLON CT CITY-ST-ZIP BOYNTON BEACH, FL 33437 ₹me NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TELF IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. Thereby certify that the information supplied with this filing does not quality 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 eath; that I am an officer or direction 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 changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP