2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Feb 12, 2007 08:00 A **DOCUMENT # P98000108390** Secretary of State 1. Entity Name MACHADO AND COMPANY, INC. Principal Place of Business Mailing Address 1845 WEST WINDY WAY 1845 WEST WINDY WAY FRUIT COVE, FL 32259 FRUIT COVE, FL 32259 02072007 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3551577 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MACHADO, STEVEN DO NOT WRITE 1845 WEST WINDY WAY FRUIT COVE, FL 32259 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 life if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS MLE MACHADO, JENNIFER P MALE STREET ADDRESS 1845 WEST WINDY WAY CTTY-ST-ZIP FRUIT COVE, FL 32259 U00000631581 02/20/07-80053-007 150.00 ME VTSD MACHADO, STEVEN MAME STREET ADDRESS 1845 WEST WINDY WAY CITY-ST-ZIP FRUIT COVE, FL 32259 TILLE STREET ADDRESS DO NOT WRITE CZTY-ST-ZP IN THIS SPACE TIME **2346** STREET ADDRESS CITY-ST-ZIP DOF NAME STREET ADDRESS CITY-ST-ZIP TITLE MALE STREET ADDRESS CITY-SI-7IP

12. 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 intrue and accurate and that my signature shall have the same legal effect as if made under cath; 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 of the corporation or the receiver or trustee er changed, or on an attachment with an address

SIGNATURE: