2008 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

SIGNATURE:

Mar 21, 2008 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 US No Chg-P CR2E034 (11/05) 03162008 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 title if applicable (NOTE: Registered Agent signature required when reinstating DATE 9. Election Campaign Financing FILE NOWILL FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE MACHADO, JENNIFER P NAME 1845 WEST WINDY WAY STREET ADDRESS CITY-ST-ZIP FRUIT COVE, FL 32259 VISD TITLE U00000866377 04/08/08-80021-022 150.00 MACHADO, STEVEN NAME STREET ADDRESS 1845 WEST WINDY WAY CITY-ST-ZIP FRUIT COVE, FL 32259 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7/P TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 is troe 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.

FILED