2006 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP TITLE

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

Apr 18, 2006 08:00 AM Secretary of State DOCUMENT # P99000035838 MACHINE TOOL ELECTRONICS, INC. Principal Place of Business Mailing Address 2210 WEST DALE CIRCLE 2210 WEST DALE CIRCLE DELAND, FL 32720 DELAND, FL. 32720 02212006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3571458 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent SHEPARD, RUSSELL DO NOT WRITE 2210 W. DALE CIR. DELAND, FL 32720 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 reinstalling) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS SHEPARD, RUSSELL E MARKE STREET ADDRESS 2210 W. DALE CIR. CITY-ST-ZIP DELAND, FL 32720 U00000516388 TOTALE 05/01/06-80002-015 150.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CHY-ST-ZP TITLE IN THIS SPACE STREET ADDRESS

FILED

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 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.

NOSSELL E. SHEPART) 9/14/06 386-747-9200 SIGNATURE: SIGNATURE AND TYPED OR FA