

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000098130

FILED
Mar 13, 2006
Secretary of State

Entity Name: CLASSIC PROCESS EQUIPMENT, INC.

Current Principal Place of Business:

5095 S. LAKELAND DR.
LAKELAND, FL 33813

New Principal Place of Business:

5675 NEW TAMPA HWY
SUITE 8
LAKELAND, FL 33815

Current Mailing Address:

PO BOX 6187
LAKELAND, FL 33807

New Mailing Address:

5675 NEW TAMPA HWY
SUITE 8
LAKELAND, FL 33815

FEI Number: 59-3609726

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARREN, SHAWN
5095 S LAKELAND DR
LAKELAND, FL 33813 US

Name and Address of New Registered Agent:

VALERIO, VICTOR
5675 NEW TAMPA HWY
SUITE 8
LAKELAND, FL 33815 US

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.

SIGNATURE: VICTOR VALERIO

03/13/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WARREN, SHAWN
Address: 3125 WINGED FOOT DRIVE
City-St-Zip: LAKELAND, FL 33803

Title: D () Delete
Name: LEVINE, JAMES
Address: 136 RIVERMARSH DRIVE
City-St-Zip: PONTE VEDRA, FL 32082

Title: D (X) Delete
Name: ADERHOLD, MARTIN
Address: 2551 SUMMERFIELD LANE
City-St-Zip: BALDWIN, FL 32234

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: VALERIO, VICTOR
Address: 3103 ORANGE GROVE COURT
City-St-Zip: LAKELAND, FL 33810

Title: D (X) Change () Addition
Name: ADERHOLD, MARTIN
Address: 2551 SUMMERFIELD LANE
City-St-Zip: BALDWIN, FL 32234

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: VICTOR VALERIO

D

03/13/2006

Electronic Signature of Signing Officer or Director

Date