

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000099016

Entity Name: MACHINI, INC.

FILED
Mar 20, 2007
Secretary of State

Current Principal Place of Business:

9900 STIRLING ROAD
SUITE 224
HOLLYWOOD, FL 33024

Current Mailing Address:

9900 STIRLING ROAD
SUITE 224
HOLLYWOOD, FL 33024

New Principal Place of Business:

6099 STIRLING ROAD
SUITE 210
DAVIE, FL 33314

New Mailing Address:

6099 STIRLING ROAD
SUITE 210
DAVIE, FL 33314

FEI Number: 65-0964398

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLAPHOLZ, JOSEPH P
C/O MANELLA & KLAPHOLZ, LLP
2500 HOLLYWOOD BLVD., SUITE 212
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: BORGMALM-MACHINI, HELENA
Address: 9900 STIRLING RD #226
City-St-Zip: HOLLYWOOD, FL 33024

Title: VD () Delete
Name: MACHINI, JOSEPH
Address: 9900 STIRLING RD #226
City-St-Zip: HOLLYWOOD, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: BORGMALM-MACHINI, HELENA
Address: 6099 STIRLING RD #210
City-St-Zip: DAVIE, FL 33314

Title: VD (X) Change () Addition
Name: MACHINI, JOSEPH
Address: 6099 STIRLING RD #210
City-St-Zip: DAVIE, FL 33314

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: HELENA BORGMALM MACHINI

PSTD

03/20/2007

Electronic Signature of Signing Officer or Director

Date