2007 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Mar 19, 2007 08:00 AN DOCUMENT # P99000111829 **Secretary of State** AMERICAN MANUFACTURING & MACHINE, INC. Principal Place of Business Mailing Address 27137 S HWY 33 27137 S HWY 33 OKAHUMPKA, FL 34762 OKAHUMPKA, FL 34762 03142007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3615551 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BUCKNER, DON M DO NOT WRITE 27137 S HWY 33 OKAHUMPKA, FL 34762 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 NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$350.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS D TITLE RAME BUCKNER, DON M STREET ADDRESS 27137 S HWY 33 OKAHUMPKA, FL 34762 CITY-ST-71P TITLE BUCKNER, GENE M NAME STREET ADDRESS 27137 S HWY 33 1/000000670560 CTTY-ST-ZIP OKAHUMPKA, FL 34762 03/27/07-80117-009 150.00 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP FIELE

IN THIS SPACE

12. I hereby certify that the information supplied with this filling 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.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

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

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR