2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 29, 2006 08:00 AM DOCUMENT # s09386 **Secretary of State** 1, Entity Name TALLAHASSEE HYDRAULICS, INC. Principal Place of Business Mailing Address 1630 OLD BAINBRIDGE RD. TALLAHASSEE FL 32303 1630 OLD BAINBRIDGE RD. TALLAHASSEE FL 32303 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State Applied For 4. FEI Number 59-3032937 Not Applier Zio Country 210 Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LEVINE, MARK S. Street Address (P.O. Box Number is Not Acceptable) 245 E. VIRGINIA ST. TALLAHASSEE FL 32301 Zip Code 3. 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 accthe obligations of registered agent. SIGNATURE Signature, types or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fed Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. □ Change □ ♣○ TITLE Delete TITLE 000000484210 NAME GORMAN, RHETT, F NAME 04/12/06-80030-003 150.00 STREET ADDRESS 3042 FAIRBANKS FERRY ROAD STREET ADDRESS CITY-ST-ZIP HAVANA FL 32333 CITY-ST-ZIP VΡ TITLE Delete THILE ☐ Change □ Ad NAME MALONE, MICHEAL C NAME STREET ADDRESS 4272 CARNWATH DRIVE STREET ADDRESS CITY-ST-ZIP TALLAHASSEE FL 32303 CITY-ST-ZIP FILLE Delete SITES ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP C) TY - ST - 21P □A: TITLE Delete TITLE □ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF DILL Defete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CHTY-ST-ZIP City-St-ZP TITLE ☐ Defete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-7IP CITY-ST-ZIP

12. Thereby cartify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 directly 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 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

3/28/06 850561-838

FILED