2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 18, 2007 8:00 am **Secretary of State DOCUMENT # S67673** 01-18-2007 90090 001 ***150.00 **BECHRIS MACHINERY COMPANY** Mailing Address Principal Place of Business 400 COMMERCE WAY 400 COMMERCE WAY SUITE 120 SUITE 120 LONGWOOD, FL 32750 LONGWOOD, FL 32750 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01042007 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-3081361 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SIMMONS, JAMES B Street Address (P.O. Box Number is Not Acceptable) 3023 FALLING ACORN CIR LAKE MARY, FL 32746 Zip Code City 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) 9. Election Campaign Financing \$5.00 May Be FILE NOWNIL FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. PST Change TITLE TITLE Delete SIMMONS, JAMES B. NAME NAME 3003 falling Acorn Cir STREET ADDRESS STREET ADDRESS 3023 GFALLING ACORN CIR LAKE MARY, FL 32746 CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition PST TITLE ☐ Defete TITLE SIMMONS, JAMES B. NAME NAME 1340 SOUTH RIDGE LAKE CIRCLE STREET ADDRESS STREET ADDRESS LONGWOOD, FL... CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TIFLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7P ☐ Delete ☐ Change ■ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition TITLE ☐ Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filting 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.

G OFFICER OR DIRECTOR

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