2006 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State **DOCUMENT # V65862** 1. Entity Name 05-01-2006 90297 038 ***150.00 M.P. MACHINES, INC. Principal Place of Business Mailing Address 90000 8049 MONETARY DR 8049 MONETARY DR UNIT D-5 UNIT D-5 RIVIERA BEACH, FL 33404 US RIVIERA BEACH, FL 33404 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04202006 CR2E034 (11/05) Chg-P City & State City & State 4. FEI Number Applied For 65-0359165 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PALERMO, GUIOVANA Street Address (P.O. Box Number is Not Acceptable) 6238 LESLIE ST JUPITER, FL 33458 Zip Code 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE Р PALERMO, MARIO F NAME PALERMO, GUIOVANA R STREET ADDRESS 511 PRESERVE POINT STREET ADDRESS CITY-ST-ZIF JUPITER, FL 33458 CITY-ST-ZIP 511 PRESERVE POINT JUPITER FL33458 TITLE Delete IME ☐ Change ☐ Addition PALERMO, GUIOVANA NAME NAME STREET ADDRESS **511 PRESERVE POINT** STREET ADDRESS JUPITER, FL 33458 CITY-ST-718 CITY-ST-ZIP TITLE ☐ Delete IME ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Rorida 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 eath; 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, Rorida 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. denus. SIGNATURE: Date Daytime Phone

FILED

May 01, 2006 8:00 am