2006 FOR PROFIT CORPORATION ANNUAL REPORT

Jun 28, 2006 8:00 am Secretary of State **DOCUMENT # F00000005415** 05-31-2006 90009 004 ***550.00 CRITICAL FASTENER, INC. Maišno Address Principal Place of Business 7571 MONTE VERDE LN 2175 STEPHENSON HWY. **66040340** TROY, MI 48083 WEST PALM BEACH, FL 33412 No Cha-P CR2E034 (11/05) 01132006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 38-2632467 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 8. Name and Address of Current Registered Agent **GUERRIERI, DAVID** DO NOT WRITE 7571 MONTE VERDE LN WEST PALM BEACH, FL 33412 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 ENNA BLANON CONTROller Olnna Blanton 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees PAID 10. OFFICERS AND DIRECTORS DRE PTD GUERRIERI, DAVID NAME. STREET ADDRESS 7571 MONTE VERDE LN WEST PALM BEACH, FL. 33412 TITLE CLARK MICHAEL MAG STREET ADDRESS 2175 STEPHENSON HWY C11Y-ST-70P TROY, MI TIBLE STREET ACCRESS DO NOT WRITE CITY-ST-7P IN THIS SPACE KVME STREET ADDRESS 017-51-70 NAME STREET ACCORDESS CTY-57-ZP DNF NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filling odes 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 five and accurate and that my signature shall have the some legal effect as if made under oalt; that I am an officer or director of the corporation or the receiver or trustee proposered to effect as indicated on the receiver or trustee proposered. Or on an attachinglity with an adolessy with all other likely proposered. 248-619.7800 SIGNATURE:

FILED

David Guerricki