

2006 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED
Jul 05, 2006
Secretary of State**

DOCUMENT# H57632

Entity Name: TRILLOCK TOOL & DIE CORP.

Current Principal Place of Business:

8573 NORTHWEST 54TH SREET
MIAMI, FL 33166

New Principal Place of Business:

8573 NORTHWEST 54TH SREET
DORAL, FL 33166

Current Mailing Address:

8573 NORTHWEST 54TH SREET
MIAMI, FL 33166

New Mailing Address:

8573 NORTHWEST 54TH SREET
DORAL, FL 33166

FEI Number: 59-2556161 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRIETO, CARLOS F.
10750 SW 43RD STREET
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PRIETO, CARLOS F.,
Address: 10750 SW 43RD STREET
City-St-Zip: MIAMI, FL 33165

Title: SD () Delete
Name: PRIETO, VILMA E.,
Address: 10750 SW 43RD STREET
City-St-Zip: MIAMI, FL 33165

Title: VP () Delete
Name: PRIETO, CAROLYN
Address: 8265 SW 112 STREET
City-St-Zip: MIAMI, FL 33166

Title: VP (X) Delete
Name: PRIETO, ANTONIO
Address: 3131 SW 27 STREET
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CAROLYN PRIETO

VP

07/05/2006

Electronic Signature of Signing Officer or Director

_____ Date