2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 07, 2006 8:00 am Secretary of State DOCUMENT # P04000043024 04-07-2006 90043 037 ***150.00 1. Entity Name AMERITECH DIE & MOLD SOUTH, INC. Principal Place of Business Mailing Address 6 EAST TOWER CIRCLE 107 KNOB HILL RD 20026464 ORMOND BEACH, FL 32174 LAKESIDE PARK MOORESVILLE, NC 28177 2. Principal Place of Business 3. Mailing Address 107 Knob Hill Road Suite, Apt. #, etc. Suite, Apt. #, etc. 03212006 Chg-P CR2E034 (11/05) Lakeside Park City & State City & State 4. FEI Number Applied For Mooresville NC 20-0844597 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П 28117 US Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ROTMAN, WAYNE **6 CASSIE COURT** Street Address (P.O. Box Number is Not Acceptable) ORMOND BEACH, FL 32174 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ■ Addition ROTMAN, STEVEN NAME STREET ADDRESS 701 BIG INDIAN LOOP STREET ADDRESS CITY-ST-ZIP MOORESVILLE, NC 28117 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition FOX, KEITH A. NAME NAME STREET ADDRESS 3860 MATTINGLY DRIVE STREET ADDRESS CITY-ST-ZIP HICKORY, NC 28602 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ 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, 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 of 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.

F SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED