2007 FOR PROFIT CORPORATION € ANNUAL REPORT

Apr 16, 2007 08:00 AM **DOCUMENT # 167212** Secretary of State PIERCE IRON WORKS INC Mailing Address Principal Place of Business 334 SW 4TH COURT 334 SW 4TH COURT **DANIA, FL 33004** DANIA, FL 33004 DO NOT WRITE IN THIS SPACE 01302007 CR2E034 (11/05) Applied For 4. FEI Number 59-0665130 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LLOYD, WILLARD SR DO NOT WRITE 4609 SW 28TH WAY FORT LAUDERDALE, FL 33312 IN THIS SPACE The state of the s 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 NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE WILLARD, LLOYD G SR NAME STREET ADDRESS 4609 SW 28TH WAY CITY-ST-ZIP FORT LAUDERDALE, FL 33312 TITLE NAME STREET ADDRESS 04/24/07=80044=016=150.00 CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CHY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 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.

SIGNATURE:

CITY-ST-ZIP

NAME STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFIC

OR DIRECTOR

2-23-07 954922437

FILED