2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jul 24, 2006 08:00 AM DOCUMENT # 426376 **Secretary of State** 1. Entity Name HOLLYWOOD TOOL & DIE, INC. Principal Place of Business Mailing Address 5840 A DEWEY ST 5840 A DEWEY ST HOLLYWOOD FL 33023 HOLLYWOOD FL 33023 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #. etc. CR2E034 (4/06) 2nd MOORE Applied For 4. FEI Number City & State City & State 59-1478449 Not Applicable 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 SANDERS, ELTON Street Address (P.O. Box Number is Not Acceptable) 741 NW 93RD AVE PEMBROKE PINES FL 33024 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 reinstaling) DATE FILE NOW!!! FEE IS \$550.00 S.607.193(2)(b), F.S., allows for the waiver of the \$400.00 \$5.00 May Be 9. Election Campaign Financing DUE BY September 6, 2006 late fee. By checking this box, the corporation certifies it did Added to Fees Trust Fund Contribution. Make Check Payable to Florida Department of State not receive prior notice. Fee to file is \$150.00. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Change ☐ Addition ☐ Delete ШĒ SANDERS, ELTON E. NAME NAME 741 NW 93RD AVE. U000000571956 STREET ADDRESS STREET ADDRESS PEMBROKE PINES FL 33024 07/25/06-80011-005 150.00 CITY-ST-ZIP CITY - ST - ZIP Change THLE ☐ Delete Addition SANDERS, PHYLLIS NAME 741 NW 93RD AVE. STREET ADDRESS STREET ADDRESS PEMBROKE PINES FL 33024 CITY - ST - ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE Delete Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition TITLE TILLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-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 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.

ELTON SANDERS
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNATURE

FILED