2007 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Apr 30, 2007 08:00 A Secretary of State **DOCUMENT #432576** 1. Entity Name SIEWERT TOOL & DIE, INC. Principal Place of Business Mailing Address 3388 PHILLIPS HWY 3388 PHILLIPS HWY JACKSONVILLE, FL 32207 JACKSONVILLE, FL 32207 No Chg-P CR2E034 (11/05) 04262007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Numbe 59-1482946 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BALL, JOHN S DO NOT WRITE 1 INDEPENDENT DRIVE, STE 2600 JACKSONVILLE, FL 32202 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 the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Receitered Agent signifiure required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Ba FILE NOW!!! FEE (8 \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE PD SIEWERT, DARYL A NAME STREET ADDRESS 5093 LINCOLNSHIRE CITY-ST-7P JACKSONVILLE, FL 00000, TITLE 000000747891 05/17/07-80042-024 158.75 NINSTILL, HENRY STREET ADORESS 3784 MICHAELS LANDING CITY-ST-ZIP JACKSONVILLE, FL 32224 DS TITLE SIEWERT, BRIAN D STREET ADDRESS 5093 LINCOLNSHIRE RD DO NOT WRITE CITY-ST-ZIP JACKSONVILLE, FL 32217 TITLE IN THIS SPACE SIEWERT, DEBRAH Y NAME **5093 LINCOLNSHIRE RD** STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32217

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 the end 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 employees to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

SIGNATURE

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7/P

Daytone Phone #