2006 FOR PROFIT CORPORATION ANNUAL REPORT

May 02, 2006 08:00 Al Secretary of State **DOCUMENT #832858** 1. Entity Name CENTURY FASTENERS CORP Principal Place of Business Mailing Address 50-20 IRELAND ST. 50-20 IRELAND ST. ELMHURST, NY 11373 ELMHURST, NY 11373 04262006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 11-1781097 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent UNITED STATES CORPORATION COMPANY DO NOT WRITE 1201 HAYS STREET **SUITE 105** IN THIS SPACE TALLAHASSEE, FL 32301 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 \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE SCHLEGEL.JACK NAME STREET ADDRESS 5801 BRIDLEWAY CIRCLE LODDONSSASA CSTY-ST-75P BOCA RATON, FL 05/17/05-80129-023 150.00 COO TITLE STIEGLITZ, GEORGE NAME STREET ADDRESS 11562 LOSANO DR CITY-ST-ZIP BOYNTON BEACH, FL TITLE STIEGLITZ, EVAN NAME 2 WOODACRES RD STREET ADDRESS DO NOT WRITE CITY-ST-7IP BROOKVILLE, NY 11545 IN THIS SPACE TITLE BRODSKY, THOMAS NAME 3182 DENTON DR. STREET ADDRESS CITY-ST-ZIP MERRICK, NY TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP

FILED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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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: