2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jul 16, 2007 08:00 AM Secretary of State DOCUMENT # F04000004364 1. Entity Name MICRO STAMPING CORPORATION Principal Place of Business Mailing Address 140 BELMONT DRIVE 140 BELMONT DRIVE SOMERSET, NJ 08873 SOMERSET, NJ 08873 DO NOT WRITE IN THIS S 07102007 No Chg-P CR2E034 (11/05) Applied For 4. FEI Number 22-2145568 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DANIELS, ELIZABETH J ESQ. DO NOT WRITE 911 CHSTNUT STREET CLEARWATER, FL 33756 IN THIS SPACE 2. 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) FILE NOW!!! FEE 18 \$550.00 9. Election Campaign Financing \$5.00 May Be Due by September 14, 2007 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE PC NAME SEMCER, FRANK J 360 LAKE ROAD, P.O. BOX 325 STREET ADDRESS CITY-ST-ZIP FAR HILLS, NJ 07931 TITLE U00000768877 07/16/07-80004-024 550.00 NAME SEMCER, FRANK JUR 50 WASH ROAD STREET ADDRESS CITY-ST-ZIP LEBANON, NJ 08833 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-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 filling 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 employees to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 it changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP