## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

## May 02, 2006 8:00 am Secretary of State 05-02-2006 90226 037 \*\*\*150.00 **DOCUMENT # F95000005914** HUDSON TOOL & DIE COMPANY, INC. Principal Place of Business Mailing Address 60033588 1327 NORTH US HIGHWAY 1 700 ROBBINS ROAD ORMOND BEACH, FL 32174 GRAND HAVEN, MI 49417 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04182006 Chg-P CR2E034 (11/05) Applied For City & State City & State 4. FEI Number 38-3283216 22 1457260 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent ANDREWS, MARK L Street Address (P.O. Box Number is Not Acceptable) 1327 N US HWY. ONE ORMOND BEACH, FL 32174 Zip Code City 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. 1 am lamiliar with, and accept the obligations of registered agent. SIGNATURE\_ Signature, typed or printed name of registered agent and attail 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. After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Addition ☐ Change TITLE Delete TITLE JACOBSON, NELSON C NAME NAME 700 ROBBINS ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP GRAND HAVEN, MI 49417 CITY - ST - ZIP ☐ Delete TITLE Add or TITLE LIANG, TIMOTHY L NAME STREET ADDRESS 700 ROBBINS ROAD STREET ADDRESS GRAND HAVEN, MI 49417 CHY-S1-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete IMLE SHERWOOD, LYNNE NAME NAME STREET ADDRESS 700 ROBBINS ROAD STREET ADDRESS CHY ST ZIP CITY-ST-ZIP GRAND HAVEN, MI 49417 ☐ Delete TITLE Change Addition TITLE METZGER, MICHAEL D NAME NAME STREET ADDRESS STREET ADDRESS 700 ROBBINS ROAD CITY-ST-ZIP GRAND HAVEN, MI 49417 CITY-ST-ZIP ☐ Change Delete ☐ Addition FITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-\$T-ZIP CITY-ST-ZIP TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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

MING OFFICER OR DIRECTOR

SIGNATURE:

4/18/06

FILED