

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G06404

FILED  
Jun 28, 2007  
Secretary of State

Entity Name: PRIMA DIE CASTING, INC.

## Current Principal Place of Business:

5300-115TH AVE., NORTH  
CLEARWATER, FL 33760 US

## New Principal Place of Business:

## Current Mailing Address:

5300-115TH AVE., NORTH  
CLEARWATER, FL 33760 US

## New Mailing Address:

FEI Number: 59-2238612      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

EICHHOF, ARNOLD  
5300 115TH AVE N.  
CLEARWATER, FL 33760 US

## Name and Address of New Registered Agent:

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.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.  
Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PTSD ( ) Delete  
Name: EICHHOF, RAYMOND,  
Address: 5898 116TH AVE N.  
City-St-Zip: PINELLAS PARK, FL 33782

Title: V ( ) Delete  
Name: EICHHOF, ARNOLD  
Address: 5300 115TH AVE N  
City-St-Zip: CLEARWATER, FL 33760

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: EICHHOFF, ARNOLD  
Address: 5300 115TH AVENUE NORTH  
City-St-Zip: CLEARWATER, FL 33760

Title: V (X) Change ( ) Addition  
Name: SWANSON, ARNE  
Address: 5300 115TH AVE N  
City-St-Zip: CLEARWATER, FL 33760

Title: T,S ( ) Change (X) Addition  
Name: FLYNN, BETH  
Address: 5300 115TH AVENUE NORTH  
City-St-Zip: CLEARWATER, FL 33760

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ARNOLD EICHHOF

P

06/28/2007

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date