2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 14, 2007 08:00 AM DOCUMENT # G72343 **Secretary of State** HANSA MOLD, TOOL & DIE, INC. Principal Place of Business Mailing Address 11430 TAMIAMI TRAIL E NAPLES FL 34113 11430 TAMIAMI TRAIL E NAPLES FL 34113 2. Principal Place of Business - No P.O Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & Stato 4. FEI Number Applied For 59-2340839 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PAPENFUSS, HANS Street Address (P.O. Box Number is Not Acceptable) 11430 TAMIAMI TR E. NAPLES FL 34113 City Zip Code 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 it applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Addition TITLE Defete TITLE Change PAPENFUSS, HANS NAME NAME 000000635772 02/23/07-80027-014 150.00 11430 TAMIAMI TRAIL EAST STREET ADDRESS STREET ADDRESS NAPLES FL 34113 CITY-S1-ZIP CHY-SI-ZIP ST ☐ Change ☐ Addition TITLE ☐ Delete TITLE PAPENFUSS, HANS NAME NAM 11430 TAMIAMI TRAIL EAST STREET ADDRESS STREET ADDRESS NAPLES FL 34113 CITY-S1-7IP CITY-ST-ZIP Change Addition ☐ Delete PAPENFUSS, ERIK NAME 11430 TAMIAMI TRAIL EAST STREET ADDRESS STREET ADDRESS CITY-ST-7IP NAPLES FL 34113 CITY-ST-7IP ☐ Change ☐ Addition HILE Delete THE NAME NAME STREET ADDRESS STREET ADDRESS City-SI-ZIP CITY - ST- 7IP ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY - ST-2IP TETLE ☐ Change Addition ☐ Delete TITLE NAME NAMÉ STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP

1. I horoby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 eath; 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:

2/5/07.

239 775 9090

Daytime Phone #