2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Feb 10, 2006 08:00 AN **DOCUMENT # H69706** 1. Entity Name **Secretary of State** SMI TOOL & DIE, INC. Principal Place of Business Mailing Address % ELLEN ELLERY % ELLEN ELLERY **305 CLEARLAKE ROAD** 305 CLEARLAKE ROAD COCOA, FL 32922 COCOA, FL 32922 02062006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2600167 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ELLERY, ELLEN DO NOT WRITE 305 CLEARLAKE ROAD COCOA, FL 32922 IN THIS SPACE 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 reinstalling) U00000428423 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 02/21/06-80047-010 150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE ELLERY, ELLEN STREET ADDRESS 305 CLEARLAKE ROAD CITY-ST-ZIP COCOA, FL TITLE DΥ **ELLERY, ARTHUR JOHN** NAME 305 CLEARLAKE RD STREET ADDRESS CITY-ST-ZIP COCOA, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IIILE IN THIS SPACE NAME STREET ADDRESS CITY-SI-ZII TITLE NAME

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.

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

Ellen

FILED