2007 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 12, 2007 08:00 AM DOCUMENT # H69706 **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 01102007 No Cha-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 5. Name and Address of Current Registered Agent ELLERY, ELLEN DO NOT WRITE 305 CLEARLAKE ROAD COCOA, FL 32922 IN THIS SPACE 5. 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, typod or privited name of requitered agent and title if applicable. (NOTE, Registered Agent argniture required when reinstating) DATE \$5.00 May Be 5. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE ELLERY, ELLEN STREET ADDRESS 305 CLEARLAKE ROAD CITY-ST-ZIP COCOA, FL U00000584678 DV 01/12/07-80047-009 150 00 ELLERY, ARTHUR JOHN MALKE STREET ADDRESS 305 CLEARLAKE RD CITY-ST-ZP COCOA, FL TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CRY-ST-7/9 TITLE NAME STREET ADORESS CITY-ST-ZP TITLE NAME STREET ADDRESS

12. I hereby cettify 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 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:

CITY-ST-ZIP

Exam Edley Ellen M. Ellery

01-10-07

321-632-6200

FILED

Date