2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGMATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Feb 12, 2007 8:00 am Secretary of State DOCUMENT # J21759 1. Entity Name 02-12-2007 90108 034 ***150.00 H & R TOOL & DIE CO., INC. Principal Place of Business Mailing Address 2370 DOBBS ROAD 2370 DOBBS ROAD P.O. BOX 60072 ST. AUGUSTINE FL 32086 P.O. BOX 60072 ST. AUGUSTINE FL 32086 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 & State 4. FEI Number Applied For 59-2708107 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MCCLURE, GEORGE M. Street Address (P.O. Box Number is Not Acceptable) 81 KING ST. #A ST. AUGUSTINE FL 32084 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 uttein applicable. (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete HITCE Change ■ Addition KLEIN, HERBERT K. P.O. Box 40 NAME NAME S105 CLYMER ROAD, P.O. BOX 40 STREET ADDRESS STREET ADORESS **ELKTON FL** CITY - ST-ZIP CITY - ST - ZIE ☐ Defete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY ST-7(P HILLE ☐ Delete DHO ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CUY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CHY ST-7IP TITLE ☐ Delete TIFLE Change Addition NAME NAM STREET ADDRESS STREET ADORESS CITY-SI-ZIP CITY - ST - ZIP THE ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-7IP CITY-ST-ZIP 12. I hereby 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 oath; that I am an officer or director of the corporation or the receiver or trustee empowered to oxecute this report as roquired 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.

FILED