2006 FOR PROFIT CORPORATION

Apr 24, 2006 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT #L13449 04-24-2006 90376 009 ***150.00 1. Entity Name SUPREME TOOL & MANUFACTURING CORP. Principal Place of Business Mailing Address dann --%DANIEL J. WILLIS %DANIEL I. WILLIS 5626 DEWEY STREET **5626 DEWEY STREET** HOLLYWOOD, FL 33023 HOLLYWOOD, FL 33023 CR2E034 (11/05) 04142006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0139289 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent WILLIS, DANIEL J. DO NOT WRITE **5626 DEWEY STREET** HOLLYWOOD, FL 33023 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 reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE WILLIS, DANIEL J. NAME STREET ADDRESS 10641 SW 57TH PLACE CITY-ST-ZIP COOPER CITY, FL TITLE NAME STREET ADDRESS CITY-ST-71P TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS

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 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: 4

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

Daytime Phone #

FILED