2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

DOCUMENT # P00000105357 Secretary of State LIBERTY TOOL & DIE, INC. Principal Place of Business Mailing Address 1042 W ROBINSON ST **1042 W ROBINSON ST** ORLANDO, FL 32805 ORLANDO, FL 32805 CR2E034 (11/05) No Cha-P 02132006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3686865 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SCHAARE, JANET DO NOT WRITE 5519 WADING HERON TERRACE **OVIEDO, FL 32766** 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 fills if applicable DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE GAGLIANO, MIKE NAME #80000437027 STREET ADDRESS 437 BELLHAVEN TOLLS RD OCOEE, FL 34761 City-St-Zip 02/28/06-80028-005 150.00 TITLE NAME STREET ADDRESS CTTY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE City-St-Zip IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET AGORESS CITY-ST-ZIP TITLE MASSE 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 may signature shall have the same legal effect as if made under call, 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 agriculture. With all other this empowered.

SIGNING OFFICER OR DIRECTOR

FILED

2-13-06 407-849-024**4**Date Gardine Phone #

Feb 16, 2006 08:00 AM