2007 FOR PROFIT CORPORATION

Mar 21, 2007 8:00 am Secretary of State ANNUAL REPORT 03-21-2007 90037 042 ***150.00 DOCUMENT # P04000081742 1. Entity Name BAD ASS DIECAST, INC. 000400~~ Principal Place of Business Mailing Address 4606 SHIRLEY AVENUE **4606 SHIRLEY AVENUE** JACKSONVILLE, FL 32210 JACKSONVILLE, FL 32210 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03162007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 20-1151205 Not Applicable Zip \$8.75 Additional Country Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GILL, CYNTHIA E 4606 SHIRLEY AVENUE Street Address (P.O. Box Number is Not Acceptable) JACKSONVILLE, FL 32210 City 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 lamiliar with, and accept the obligations of registered agent SIGNATURE. Signature, typed or printed name of registered agent and bile if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE Delete TITI F ☐ Change ☐ Addition GILL, CYNTHIA E NAME NAME STREET ADDRESS 4606 SHIRLEY AVENUE STREET ADDRESS JACKSONVILLE, FL 32210 CHY-SI-ZIP CHY-ST-7IP TiTLE Delete TITLE ☐ Change ☐ Addition NAME GILL, BRUCE S NAME STREET ADDRESS 4606 SHIRLEY AVENUE STREET ADDRESS JACKSONVILLE, FL 32210 CITY-ST-ZIP CHY-ST-ZIP ☐ Delete HILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CDY-S1-78 CHY-SI-ZIP TITLE \square Delete TIBLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY - ST-ZIP THILE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP

12. Thereby 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 it made under oath; that I am an officer or director of the corporation or the repelyer 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 it changed, or on an attacking with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

Delete

SIGNATURE:

1111

NAME

STREET ADDRESS

CITY-ST-ZIP

FILED

☐ Change

☐ Addition