

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000056418

FILED
Apr 29, 2007
Secretary of State

Entity Name: CUSTOM QUALITY TOOL & DIE & MACHINE INC

Current Principal Place of Business:

660 W KENNEDY BLVD
ORLANDO, FL 32810

New Principal Place of Business:

Current Mailing Address:

660 W KENNEDY BLVD
ORLANDO, FL 32810

New Mailing Address:

FEI Number: 20-2695715

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENDERSON, WARD
582 BRANTLEY TERRACE WAY
APT 204
ALTAMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

HENDERSON, WARD
1561 PURITAN ST
DELTOA, FL 32725 US

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.

SIGNATURE: WARD HENDERSON

04/29/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HENDERSON, WARD
Address: 582 BRANTLEY TERRACE WAY APT 204
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: VP (X) Delete
Name: MELAMPY, DENNIS
Address: 12661 MAJORAMA DR
City-St-Zip: ORLANDO, FL 32837

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HENDERSON, WARD
Address: 1561 PURITAN ST
City-St-Zip: DELTONA, FL 32725

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: WARD HENDERSON

P

04/29/2007

Electronic Signature of Signing Officer or Director

Date