

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000156273

Entity Name: MINI DIE CASTING, INC.

FILED  
Apr 24, 2007  
Secretary of State

## Current Principal Place of Business:

861 N. HERCULES AVE  
CLEARWATER, FL 33765

## New Principal Place of Business:

1317 EDEN DR  
HALTOM CITY, TX 76117

## Current Mailing Address:

861 N. HERCULES AVE  
CLEARWATER, FL 33765

## New Mailing Address:

PO BOX 4490  
CLEARWATER, FL 33758

FEI Number: 20-8154093

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FRANCIS, ELIZABETH P  
861 N. HERCULES AVE  
CLEARWATER, FL 33765 US

## Name and Address of New Registered Agent:

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPRS ( ) Change (X) Addition  
Name: POPPLETON, JAY K  
Address: 861 N HERCULES AVE  
City-St-Zip: CLEARWATER, FL 33765

Title: DSCR ( ) Change (X) Addition  
Name: GUTHRIE, SARAH WALKER  
Address: 861 N HERCULES AVE  
City-St-Zip: CLEARWATER, FL 33765

Title: VPF ( ) Change (X) Addition  
Name: FASENMYER, JANET L  
Address: 861 N HERCULES AVE  
City-St-Zip: CLEARWATER, FL 33765

Title: ASCR ( ) Change (X) Addition  
Name: LIPSKI, RICHARD  
Address: 861 N HERCULES AVE  
City-St-Zip: CLEARWATER, FL 33765

I hereby certify that the information supplied with this filing does not qualify for the 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: JANET L FASENMYER

VPF

04/24/2007

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date