2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 06, 2007 08:00 All Secretary of State DOCUMENT #P31741 1. Entity Name STANDARD BELLOWS CO. Principal Place of Business Mailing Address 375 TURNPIKE RD. 375 TURNPIKE RD. WINDSOR LOCKS, CT 06096 WINDSOR LOCKS, CT 06096 02062007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 06-0775212 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent STANLEY TKACZ, JR. DO NOT WRITE 14 HUNTSMAN LOOK ORMOND BEACH, FL 32174 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE TKACZ, STANLEY, JR. NAME STREET ADDRESS 14 HUNTSMAN LOOK ': Dooooosaaaaa ORMOND BEAH, FL CITY-ST-ZIP .04/16/07-80026-005,150:00 ST TITLE TKACZ, THOMAS NAME 24 HAYES RD STREET ADDRESS CITY-ST-ZIP BARKHAMSTED N CANTON, CT TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 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 in Block 10 or Block 11 if

STREET ADDRESS CITY-ST-ZIP

FILED