2006 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 20, 2006 08:00 AN **DOCUMENT # P92000001775** Secretary of State STEMMANN TOOL & DIE, INC. Principal Place of Business Mailing Address 2633 LANTANA RD 2633 LANTANA RD SUITE 1 SUITE 1 LANTANA, FL 33462 LANTANA, FL 33462 01072006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0372827 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE STEMMANN, CHARLES J 2633 LANTANA RD SUITE 1 IN THIS SPACE LANTANA, FL 33482 \$. 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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 000000393619 0025705-80028-021 10. OFFICERS AND DIRECTORS BILE D STEMMANN, CHARLES J HAME 353 SHADY LN RD STREET ADORESS PALM SPRINGS, FL 33461 CITY-ST-ZIP WORTHY, MALCOM D NAME STREET ADORESS 4081 HAPPINESS ST CITY-ST-ZP WEST PALM BEACH, FL 33408 HALLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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 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

FILED