

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000001775

Entity Name: STEMMANN TOOL & DIE, INC.

FILED
Apr 28, 2007
Secretary of State

Current Principal Place of Business:

2633 LANTANA RD
SUITE 1
LANTANA, FL 33462

New Principal Place of Business:

Current Mailing Address:

2633 LANTANA RD
SUITE 1
LANTANA, FL 33462

New Mailing Address:

FEI Number: 65-0372827 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEMMANN, CHARLES J
2633 LANTANA RD
SUITE 1
LANTANA, FL 33462 US

Name and Address of New Registered Agent:

WORTHY, MALCOLM D
2633 LANTANA RD
SUITE 1
LANTANA, FL 33462 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: MALCOLM D. WORTHY 04/28/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D (X) Delete
Name: STEMMANN, CHARLES J
Address: 353 SHADY LN RD
City-St-Zip: PALM SPRINGS, FL 33461

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D () Delete
Name: WORTHY, MALCOM D
Address: 4081 HAPPINESS ST
City-St-Zip: WEST PALM BEACH, FL 33406

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: MALCOLM D. WORTHY P,D 04/28/2007

Electronic Signature of Signing Officer or Director Date