2007 FOR PROFIT CORPORATION ANNUAL REPORT

ANNUAL REPORT FILED Feb 19, 2007 08:00 AM **DOCUMENT # P93000052571 Secretary of State** EMANON DIE & STAMPING, INC. spal Place of Business Mailing Address 4562 N HIATUS ROAD 4562 N HIATUS ROAD 3JNRISE, FL 33351 SUNRISE, FL 33351 02232007 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0427243 Not Applicable \$8.75 Additional 5. Certificate of 5 tatus Desired Fee Required 6. Name and Address of Current Registered Agent REJICHHART, NEIL DO NOT WRITE 4562 N HIATUS RD FORT LAUDERDALE, FL 33351 IN THIS SPACE d. 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 1.- colligations of registered agent. FATURE. Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10 REICHHART, NEIL PET 400RESS 11964 NW 2ND ST CORAL SPRINGS, FL 33071 U00000640957 02/28/07-80085-025 150.00 FT ADD YESS - 51F HET KODERESS DO NOT WRITE ,T 71P IN THIS SPACE THE ADDRESS * ZIP er (Consiss 7 7IP

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. Flurther certify that the information not accurate on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under coath, 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 it that god or on an attachment with appearance, with a protest like empowered.

SIGNATURE:

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