2008 FOR PROFIT CORPORATION

FILED Mar 21, 2008 08:00 A **ANNUAL REPORT** Secretary of State **DOCUMENT # P93000070755** ALL FASTENER, INC. Principal Place of Business Mailing Address 1130 N G STREET 1130 N G STREET LAKE WORTH, FL 33460 LAKE WORTH, FL 33460 No Chg-P CR2E034 (11/05) 03052008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0445838 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent MARELL, WILLIAM J DO NOT WRITE 1601 FORUM PLACE **SUITE 1101** IN THIS SPACE WEST PALM BEACH, FL 33401 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, typed or printed name of registered agent and fille if applicable (NOTE Registered Agent signature required when reinstating) DAIL 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE U000000865394 04/07/08-80027-001 150.00 HELCHER, ROBERT NAME STREET ADDRESS 1130 N G STREET CITY-ST-ZIP LAKE WORTH, FL 33460 SCHLEGEL, JOE NAME STREET ADDRESS 1130 N G STREET CITY-ST-ZIP LAKE WORTH, FL 33460 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-S1-ZIP TITLE NAME STREET ADDRESS CITY-S1-ZIP HITLE

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 trusted empowered to execute this report as required by Chapter 107. Florida Statutes, and that my name appears in Block 10 or Block 11 is changed, or on an attachment with an address, with all other like empowered.

NAME STREET ADDRESS CITY-ST-7IP