2007 FOR PROFIT CORPORATION

Mar 30, 2007 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P94000033203** 03-30-2007 90126 032 ***150.00 LIGHTNING BOLT & SCREW CO., INC. Principal Place of Business Mailing Address 2604 TAMPA E BLVD 203 SOUTH PARSONS AVENUE BRANDON, FL 33511 TAMPA, FL 33619 US No Chg-P CR2E034 (11/05) 01162007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3239314 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent PIERCE, M. WEBSTER DO NOT WRITE 203 SOUTH PARSONS AVENUE BRANDON, FL 33511 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, 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 IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME LLOYD, REBECCA B 14088 BLACKJACK ROAD STREET ADDRESS CITY-ST-ZIP DOVER, FL 33527 TITLE BAKER, RANDY D NAME STREET ADDRESS 3434 KEYSVILLE ROAD CITY-ST-ZIP LITHIA, FL 33547 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED