2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 13, 2006 08:00 AM Secretary of State DOCUMENT # P95000039363 ACCURATE FOIL STAMPING, INC. Principal Place of Business Mailing Address 6720 N.W. 20TH AVE. FT. LAUDERDALE, FL 33309 6720 N.W. 20TH AVE. FT. LAUDERDALE, FL 33309 บร 03072006 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0589280 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CHEASLEY, THOMAS R PRESIDE 6720 N.W. 20TH AVE. DO NOT WRITE FT. LAUDERDALE, FL, FL 33309 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. (NOTE, Registered Agent signature required when reinstating) 1000001456414 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be U3/23/U5-80008-016 158,75 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. 31717 NAME CHEASLEY, NANCY J STREET ADDRESS 6720 NW 20TH AVE CITY-ST-ZIP FORT LAUDERDALE, FL 33309 TITLE NAME CHEASLEY, THOMAS R 6720 NW 20TH AVE STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33309 TITLE CLALS. STREET ADDRESS DO NOT WRITE CSTY-ST-ESP IN THIS SPACE TITLE HAME STREET ADDRESS Caty-ST-Zap TITLE NAME

12. Thereby certify that the information supplied with this filling 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 likeberns

SIGNATURE:

STREET ADDRESS COTY-ST-ZIP TITLE

STREET ADDRESS CITY-ST-ZIP

FILED