

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000101683

Entity Name: V.K TOOL & DIE INC.

FILED
May 16, 2006
Secretary of State

Current Principal Place of Business:

465 NE 176 STREET
MIAMI, FL 33162

New Principal Place of Business:

7871 WEST 25TH COURT
HIALEAH, FL 33016

Current Mailing Address:

465 NE 176 STREET
MIAMI, FL 33162

New Mailing Address:

7871 WEST 25TH COURT
HIALEAH, FL 33016

FEI Number: 65-0801187

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKNIGHT, VINCENT
465 NE 176 STREET
MIAMI, FL 33162 US

Name and Address of New Registered Agent:

MCKNIGHT, VINCENT
7871 WEST 25TH COURT
HIALEAH, FL 33016 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:

Electronic Signature of Registered Agent

05/16/2006

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MCKNIGHT, VINCENT
Address: 465 NE 176 STREET
City-St-Zip: MIAMI, FL 33162

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MCKNIGHT, VINCENT
Address: 7871 WEST 25TH COURT
City-St-Zip: HIALEAH, FL 33016

I hereby certify that the information supplied with this filing does not qualify for the 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: MCKNIGHT, VINCENT

Electronic Signature of Signing Officer or Director

PD

05/16/2006

Date