2008 FOR PROFIT CORPORATION

FILED Mar 31, 2008 08:00 AN Secretary of State **ANNUAL REPORT** DOCUMENT # P99000026698 1. Entity Name STANLEY TOOL & DIE, INC. Principal Place of Business Mailing Address 901 SE 7TH COURT 901 SE 7TH COURT DEERFIELD BEACH, FL 33441 DEERFIELD BEACH, FL 33441 03272008 No Chg-P CR2E034 (11/05) 4. FEI Number Applied For 59-2820002 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GROSHEIM, GEORGE B **DO NOT WRITE** 901 SE 7TH COURT DEERFIELD BEACH, FL 33441 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 \Box After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution Added to Fees 10. OFFICERS AND DIRECTORS TITLE STANLEY, WILLIAM A II NAME STREET ADDRESS 333 SOURWOOD ROAD HAAAAAA7422A CITY-ST-7IP BLACK MOUNTAIN, NC 28711 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST-ZIP TITLE

12. Thereby 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

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

3-27-2008

Date

Daytime Phone #