2007 FOR PROFIT CORPORATION ANNUAL REPORT FILED Apr 23, 2007 08:00 AM Secretary of State **DOCUMENT # V08676** BLISS TOOL COMPANY, INC. Principal Place of Business Mailing Address 5400 NO. OCEAN DRIVE **50 BACON STREET** C/O SIMPSON-PH-D PAWTUCKET, RI 02860 US RIVIERA BEACH, FL 33404 No Chg-P CR2E034 (11/05) 03022007 DO NOT WRITE IN THIS SPACE 4. FEI Number 65-0307619 \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent BLISS, FRANK V DO NOT WRITE 5400 NORTH OCEAN DRIVE C/O SIMPSON PH-D IN THIS SPACE RIVIERA BEACH, FL 33404 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 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

NAME BLISS, FRANCIS V STREET ADDRESS 5400 NORTH OCEAN DRIVE CITY-ST-ZIP RIVIERA BEACH, FL 33404 DVS TITLE BLISS, JANE ANN 5400 NORTH OCEAN DRIVE

OFFICERS AND DIRECTORS

U00000722817 05/02/07-80046-016 150.00

Applied For

Not Applicable

TITLE NAME STREET ADDRESS

DPT

RIVIERA BEACH, FL 33404

TITLE NAME STREET ADDRESS

CITY-ST-7IP

STREET ADDRESS

CITY-ST-ZIP

10.

TITLE

CITY-ST-ZIP TITL F NAME

STREET ADDRESS CITY-ST-ZIP TITLE NAME

STREET ADDRESS CITY-ST-ZIP

DO NOT WRITE

IN THIS SPACE

12. I hereby certify that the information indicated on this report or suppler filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director personal transfer of the same appears in Block 10 or Block 11 if rital report is of the corporation or the recei changed, or on an attachment like empowered.

SIGNATURE:

FRANCES U. D/135 4/20/07