2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 12, 2007 08:00 AM **DOCUMENT # G42969 Secretary of State** 1. Entity Name ALL POWER TOOLS, INC. Principal Place of Business Mailing Address 1017 HIALEAH DR 1017 HIALEAH DR HIALEAH, FL 33010 HIALEAH, FL 33010 CR2E034 (11/05) 02072007 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For Not Applicable 59-2416839 \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent BENITEZ, ANGEL M. DO NOT WRITE 10300 S.W. 28 STREET MIAMI, FL 33165 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 DATE 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 OFFICERS AND DIRECTORS 10. TITLE 000000633780 02/21/07-80075-010 150.00 BENITEZ, ANGEL M NAME 10300 S W 28 STREET STREET ADDRESS CITY-ST-ZIP MIAMI, FL TITLE BENITEZ, MERCEDES NAME STREET ADDRESS 10300 S W 28 STREET MIAMI, FL CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

por quality for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information are and that my atomature shall have the same legal effect as if made under oath; that I am an officer or director te this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if 12. I hereby certify that the information supplied with this filling deet indicated on this report or supplemental report strue and accurate of the corporation or the receiver or trustee or changed, or on an attachment with an addres

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP