2008 FOR PROFIT CORPORATION

SIGNATURE:

FILED **ANNUAL REPORT** Jan 14, 2008 08:00 Al DOCUMENT # G42969 **Secretary of State** ALL POWER TOOLS, INC. Mailing Address Principal Place of Business 1017 HIALEAH DR 1017 HIALEAH DR HIALEAH, FL 33010 HIALEAH, FL 33010 01092008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2416839 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Hame 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 Signature, typector portact name of registered apart and title if equicable. (NOTE: Recustored Accept aronature required when renetating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOWILL FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME BENITEZ, ANGEL M U000000781785 STREET ADDRESS 10300 S W 28 STREET 01/15/08-80048-024 150.00 MIAMI, FL CITY-ST-ZIP TITUE NAME BENITEZ, MERCEDES STREET ADDRESS 10300 S W 28 STREET CITY - ST-ZIP MIAMI, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZP IN THIS SPACE TITLE NAME STREET ADDRESS CITY - ST - ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP and quality for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information are and that only significant shall have the same legal effect as if made under oath; that I am an officer or director to this reput are required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if 12. Thereby certify that the information supplied with this to indicated on this report or supplemental reports a run of of the corporation or the rec changed, or on an attachm