2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 28, 2006 08:00 AN Secretary of State DOCUMENT # J20236 MICROTOOL AND INSTRUMENT, INC. Principal Place of Business Mailing Address 14720 SW 83RD AVE. 14720 SW 83RD AVE. MIAMI, FL 33158 US MIAMI, FL 33158 US 02212006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2688126 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LEACH, NEIL E. DO NOT WRITE 1401 BRICKELL AVE. STE 510 IN THIS SPACE MIAMI, FL 33158 5. 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 algosture regulated when rematating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME LEACH, JENNIFER A 14720 SW 83RD AVE STREET ADDRESS CITY-ST-7IP MIAMI, FL 33158 TITLE NAME STREET ADDRESS 1/00000542641 05/10/06-80104-020 150.00 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 TIFLE STREET ADDRESS CITY - ST-ZIP 12. I hereby certify that the information supplied with this filling 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 acturate and that my signature shall have the same legal effect as if made under oath; that I am an officer or direction of the corporation or the receiver or trustee engineered tojex of the corporation or the receiver or trustee engineered tojex of the corporation or the receiver or trustee engineered tojex of the corporation or the receiver or trustee engineered tojex of the corporation or the receiver or trustee engineered tojex of the corporation or the receiver or trustee engineered tojex of the corporation or the receiver or trustee engineered tojex of the corporation or the receiver or trustee engineered tojex of the corporation or the receiver or trustee engineered tojex of the corporation or the receiver or trustee engineered tojex of the corporation or the receiver or trustee engineered tojex of the corporation or the receiver or trustee engineered tojex of the corporation or the receiver or trustee engineered tojex of the corporation or the receiver or trustee engineered tojex of the corporation or the receiver or trustee engineered tojex of the corporation or the receiver or trustee engineered tojex of the corporation or the receiver or trustee engineered tojex of the corporation or the receiver or trustee engineered to the corporation or the receiver of the corporation or the receiver of the corporation or the receiver or trustee engineered to the corporation or the receiver of the corporation or the receiver of the corporation or the receiver or trustee engineered to the corporation or the receiver of the corporation or the corporation or the recei

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