2007 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 29, 2007 08:00 AM Secretary of State DOCUMENT # P03000022181 1. Entity Name S&S TOOL CORP. Principal Place of Business Mailing Address 10170 ALLEGRO DRIVE 10170 ALLEGRO DRIVE BOCA RATON, FL 33428 BOCA RATON, FL 33428 01162007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 37-1462676 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent VALANCY, STEVEN S P.A. DO NOT WRITE **311 S.E. 13TH STREET** FT. LAUDERDALE, FL 33316 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, 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 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS PD THIE VALANCY, STEVEN NAME 10170 ALLEGRO DRIVE STREET ADDRESS U00000609032 C)TY-ST-ZIP BOCA RATON, FL 33428 02/01/07-80035-007 150.do TITLE VALANCY, SUSAN NAME STREET ADDRESS 10170 ALLEGRO DRIVE COY-ST-70P BOCA RATON, FL 33428 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS City-st-zip 1171 E NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 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 frystee simpowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an against salving by other place empowered.

SIGNATURE:

NAME STREET ADDRESS CMY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED