

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000045658

FILED
Apr 29, 2008
Secretary of State

Entity Name: LASTCUT TOOLS & MACHINERY, INC.

Current Principal Place of Business:

4535 NW 72ND AVENUE
MIAMI, FL 33166

New Principal Place of Business:

9493 NW 49 DORAL LN
MIAMI, FL 33178

Current Mailing Address:

4535 NW 72ND AVENUE
MIAMI, FL 33166

New Mailing Address:

P.O BOX 668020
MIAMI, FL 33166

FEI Number: 65-0531555

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIELD, MAUREEN
4535 NW 72ND AVENUE
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

FIELD, MAUREEN
9493 NW 49 DORAL LANE
MIAMI, FL 33178 US

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.

SIGNATURE: MAUREEN FIELD

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FIELD, PETER
Address: 4535 NW 72ND AVENUE
City-St-Zip: MIAMI, FL 33166

Title: VP () Delete
Name: FIELD, MAUREEN
Address: 4535 NW 72ND AVENUE
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FIELD, PETER
Address: 9493 NW 49 DORAL LN
City-St-Zip: MIAMI, FL 33178

Title: VP (X) Change () Addition
Name: FIELD, MAUREEN
Address: 9493 NW 49 DORAL LN
City-St-Zip: MIAMI, FL 33178

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MAUREEN FIELD

VP

04/29/2008

Electronic Signature of Signing Officer or Director

Date