

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G01512

Entity Name: KARLSSON TOOL, INC.

FILED  
Jan 20, 2006  
Secretary of State

**Current Principal Place of Business:**

7266 BRUNSWICK CIR.  
BOYNTON BEACH, FL 33437

**New Principal Place of Business:**

**Current Mailing Address:**

7266 BRUNSWICK CIR.  
BOYNTON BEACH, FL 33437

**New Mailing Address:**

FEI Number: 59-2227641

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

WARREN, JOHN G.  
7266 BRUNSWICK CIRCLE  
BOYNTON BEACH, FL 33437 US

**Name and Address of New Registered Agent:**

WARREN, JOHN G  
7266 BRUNSWICK CIRCLE  
BOYNTON BEACH, FL 33437 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: J. G. WARREN

01/20/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PSD ( ) Delete  
Name: WARREN, SHEILA  
Address: 7266 BRUNSWICK CIR.  
City-St-Zip: BOYNTON BEACH, FL 33437

Title: VP ( ) Delete  
Name: WARREN, JOHN G  
Address: 7266 BRUNSWICK CIRCLE  
City-St-Zip: BOYNTON BEACH, FL 33437

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: J. G. WARREN

VP

01/20/2006

Electronic Signature of Signing Officer or Director

Date