2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H21952

Entity Name: LIGI TOOL & ENGINEERING, INC.

FILED Apr 09, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3220 SW 15TH ST

DEERFIELD BEACH, FL 33442

Current Mailing Address: New Mailing Address:

3220 SW 15TH ST

DEERFIELD BEACH, FL 33442

FEI Number: 59-2476728 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MUCCIACCIARO, DOMENIC 3220 SW 15TH ST

DEERFIELD BEACH, FL 33442 US MUCCIACCIARO, DOMENIC PRES 3220 SW 15TH ST DEERFIELD BEACH, FL 33442

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.

Title:

SIGNATURE: DOMENIC MUCCIACCIARO

04/09/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete MUCCIACCIARO, DOMENI, C Name: 10715 EUREKA ST Address:

City-St-Zip: BOCA RATON, FL 33428

(X) Change () Addition MUCCIACCIARO, DOMENIC PRES Name: 10715 EUREKA ST Address:

City-St-Zip: BOCA RATON, FL 33428

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.

Ρ SIGNATURE: DOMENIC MUCCIACCIARO 04/09/2008