

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H88698

FILED
Jul 07, 2008
Secretary of State

Entity Name: CENTAUR PRECISION TOOLS, INC.

Current Principal Place of Business:

13098 SW 133 CT
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:

13098 SW 133 CT
MIAMI, FL 33186 US

New Mailing Address:

FEI Number: 59-2607012 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOFFMAN, CARL H
241 SEVILLA AVE.
STE. 900
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SACHARIAH, RAJAN K.
Address: 15445 OLD CUTLER ROAD
City-St-Zip: MIAMI, FL

Title: SD () Delete
Name: SACHARIAH, ANNAMMA K.
Address: 15445 OLD CUTLER ROAD
City-St-Zip: MIAMI, FL

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 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: ANITA K. SACHARIAH

EVP

07/07/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date