## 2007 FOR PROFIT CORPORATION ANNUAL REPORT

## Apr 27, 2007 08:00 A Secretary of State DOCUMENT # J20236 1. Entity Name MICROTOOL AND INSTRUMENT, INC. Principal Place of Business Mailing Address 14720 SW 83RD AVE. 14720 SW 83RD AVE. MIAMI, FL 33158 US MIAMI, FL 33158 No Chg-P CR2E034 (11/05) 04242007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2688126 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Regulred 6. Name and Address of Current Registered Agent LEACH, NEIL E. DO NOT WRITE 1401 BRICKELL AVE. STE 510 IN THIS SPACE MIAMI, FL 33158 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 # applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. CDPT TITLE LEACH, JENNIFER A NAME STREET ADDRESS 14720 SW 83RD AVE CITY-ST-ZIP MIAMI, FL 33158 TITLE U00000737012 05/11/07-80011-001 150.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 trustee empowered 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 address fyith an other like empowered.

GNATURE: MAN JEHRITE

STREET ADDRESS CHY-ST-ZIP

Jennifer A. Leach, President 04/23/07 (305) 358.777

**FILED**