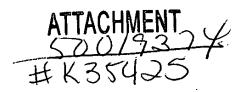
2006 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

May 05, 2006 8:00 am Secretary of State DOCUMENT # K35425 1. Entity Name 05-05-2006 90194 027 ***150.00 TRON NAILS & TOOLS, INC. Principal Place of Business Mailing Address 2623 GRAND BLVD. 2623 GRAND BLVD. UNITS 107 & 109 HOLIDAY FL 34690 UNITS 107 & 109 HOLIDAY FL 34690 2. Principal Place of Business 3. Mailing Address Suite. Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & Stato 4. FEI Number Applied For 59-2910475 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WERNER, SIDNEY Street Address (P.O. Box Number is Not Acceptable) 5999 CENTRAL AVENUE SUITE 200 ST. PETERSBURG FL 33710 Zip Code FI 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 if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00. . . \$5.00 May Be Election Campaign Financing After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE DΡ Delete TITLE ☐ Change Addition NAME NAME FLANNERY, JAMES M. STREET ADDRESS STREET ADDRESS 2623 GRAND BLVD, UNIT 107 & 109 CITY-ST-ZIP CITY-ST-ZIP HOLIDAY FL 34690 DST ☐ Delete TITLE ☐ Change ☐ Addition TITLE FLANNERY, BARBARA J. NAME NAME 2623 GRAND BLVD, UNIT 107 & 109 STREET ADDRESS STREET ADDRESS CITY-ST-ZIE HOLIDAY FL 34690 CITY-ST-ZIP Modilina 🔲 TITLE illul Change___ Delete NAME FLANNERY, MICHAEL STREET ADDRESS STREET ADDRESS 2623 GRAND BLVD, UNIT 107 & 109 CITY-ST-ZIP HOLIDAY FL 34690 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Defete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HILE ☐ Addition HTLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST-ZIP

I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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, with all other like empowered.

FILED



MINUTES OF MEETING FOR TRON NAIL & TOOL, INC. HELD

..... MONDAY, APRIL 17, 2006

PRESENT James M. Flannery, President Michael Flannery, Vice President Barbara Flannery, Vice President

A meeting was held on Monday, April 17, 2006. Present were the officers of the company. Listed below are items discussed:

- 1. Barbara Flannery continues to conduct accounting work from home office.
- 2. James Flannery to spend more time delivering supplies to customers at job sites.
- 3. Price of steel still high which makes nail costs increased.
- 4. Store slowly being organized and improved with new shelving, storage, etc..
- 5. James Flannery is now repairing nail guns while Michael Flannery continues his sales responsibilities and repairs of larger tools and compressors.

James M. Elannery

Michael-Flannery

Barbara Flannery