

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L41617

FILED
Jan 07, 2008
Secretary of State

Entity Name: BUDGET TOOL & FASTENER, INC.

Current Principal Place of Business:

2219 GRANT ST
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

5835 TAYLOR ST
HOLLYWOOD, FL 33021 US

Current Mailing Address:

P.O BOX 223855
HOLLYWOOD, FL 33022 US

New Mailing Address:

FEI Number: 65-0167660 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EPSTEIN, STANLEY
2219 GRANT ST
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

EPSTEIN, STANLEY D
5835 TAYLOR ST
HOLLYWOOD, FL 33021 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: STANLEY D. EPSTEIN

01/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: EPSTEIN, DAVID STANLEY
Address: 2219 GRANT ST
City-St-Zip: HOLLYWOOD, FL 33020 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: EPSTEIN, STANLEY D
Address: 5835 TAYLOR ST
City-St-Zip: HOLLYWOOD, FL 33021 US

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: STANLEY D. EPSTEIN

DP

01/07/2008

Electronic Signature of Signing Officer or Director

Date