

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L86604

FILED
Mar 20, 2007
Secretary of State

Entity Name: INTERNATIONAL TOOL MACHINES OF FLORIDA, INC.

Current Principal Place of Business:

5 INDUSTRY DRIVE
PALM COAST, FL 32137

New Principal Place of Business:

Current Mailing Address:

5 INDUSTRY DRIVE
PALM COAST, FL 32137

New Mailing Address:

FEI Number: 58-1986097

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIEGO HANDEL
150 S. PALMETTO AVE.
SUITE 100
DAYTONA BEACH, FL 32114 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: GIEBMANN, KARL H
Address: 5 INDUSTRY DRIVE
City-St-Zip: PALM COAST, FL US

Title: D () Delete
Name: HANDEL, DIEGO
Address: 150 S. PALMETTO AVE., SUITE 200
City-St-Zip: DAYTONA BEACH, FL 32114 US

Title: D () Delete
Name: AL FULAIJ, SALAH
Address: 5383 NW 106TH DRIVE
City-St-Zip: CORAL SPRINGS, FL 33076 US

Title: DST () Delete
Name: GANATRA, ANIL
Address: 5383 NW 106TH DRIVE
City-St-Zip: CORAL SPRINGS, FL 33076 US

Title: D () Delete
Name: AL MUZAINI, ISSA
Address: 5383 NW 106TH DRIVE
City-St-Zip: CORAL SPRINGS, FL 33076 US

Title: D () Delete
Name: AL FULAIJ, SALEM
Address: 1421 BOYD LANE
City-St-Zip: COLUMBIA, MO 65202 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GIEBMANN, KAROLA M
Address: 5 INDUSTRY DRIVE
City-St-Zip: PALM COAST, FL US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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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 for the exemption stated in Chapter 119, Florida Statutes. I further