

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Nov 01, 2007
Secretary of State**

DOCUMENT# M78376

Entity Name: WORK TOOLS INTERNATIONAL, INC.

Current Principal Place of Business:

12397 BELCHER RD
#230
LARGO, FL 33773 US

New Principal Place of Business:

12397 BELCHER ROAD, SUITE 230
LARGO, FL 33773 US

Current Mailing Address:

12397 BELCHER RD
#230
LARGO, FL 33773 US

New Mailing Address:

12397 BELCHER ROAD, SUITE 230
LARGO, FL 33773 US

FEI Number: 59-2939696 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TYPROWICZ, THOMAS GERARD
802 OSCEOLA RD
BELLAIR, FL 34616 US

Name and Address of New Registered Agent:

TYPROWICZ, THOMAS G
802 OSCEOLA ROAD
BELLEAIR, FL 34616 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: THOMAS G. TYPROWICZ 11/01/2007
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: ST () Delete
Name: TYPROWICZ, THOMAS GE, RARD
Address: 802 OSCEOLA ROAD
City-St-Zip: BELLEAIR, FL 34616

Title: P () Delete
Name: KIELER, GREGORY S
Address: 2031 LARCHMONT WAY
City-St-Zip: CLEARWATER, FL 34624

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: STD (X) Change () Addition
Name: TYPROWICZ, THOMAS G
Address: 802 OSCEOLA ROAD
City-St-Zip: BELLEAIR, FL 34616 US

Title: PD (X) Change () Addition
Name: KIELER, GREGORY S
Address: 2031 LARCHMONT WAY
City-St-Zip: CLEARWATER, FL 34624 US

Title: VPD () Change (X) Addition
Name: LEGGETT, DONALD O JR
Address: 12397 BELCHER ROAD, SUITE 230
City-St-Zip: LARGO, FL 33773 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: THOMAS G. TYPROWICZ S 11/01/2007
Electronic Signature of Signing Officer or Director Date