

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000097277

Entity Name: TOOL DEPOT, INC.

FILED  
Apr 26, 2006  
Secretary of State

## Current Principal Place of Business:

4630 W. MCNAB RD # B-2  
POMPANO BEACH, FL 33069

## New Principal Place of Business:

5575 N. STATE RD 7  
NORTH LAUDERDALE, FL 33319

## Current Mailing Address:

4630 W. MCNAB RD # B-2  
POMPANO BEACH, FL 33069

## New Mailing Address:

5575 N. STSTE RD 7  
NORTH LAUDERDALE, FL 33319

FEI Number: 65-1048382

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CASTILLO, JUAN C  
4630 W. MCNAB RD # B-2  
POMPANO BEACH, FL 33069 US

## Name and Address of New Registered Agent:

CASTILLO, JUAN C  
6884 PALMAR COURT  
BOCA RATON, FL 33433 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: JUAN C CASTILLO

04/26/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: WILSON, ANA V  
Address: 4630 W. MCNAB RD # B-2  
City-St-Zip: POMPANO BEACH, FL 33069

Title: VD ( ) Delete  
Name: CASTILLO, JUAN C  
Address: 4630 W. MCNAB RD # B-2  
City-St-Zip: POMPANO BEACH, FL 33069

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: WILSON, ANA V  
Address: 6884 PALMAR COURT  
City-St-Zip: BOCA RATON, FL 33433

Title: VD (X) Change ( ) Addition  
Name: CASTILLO, JUAN C  
Address: 6884 PALMAR COURT  
City-St-Zip: BOCA RATON, FL 33433

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 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: JUAN C CASTILLO

VP

04/26/2006

Electronic Signature of Signing Officer or Director

Date