2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: X

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FILED Jan 23, 2006 08:00 AM DOCUMENT # P02000061741 **Secretary of State** MANDALA TOOL CO., INC. Mailing Address Principal Place of Business 18588 N.E. 2ND AVE. P.O. BOX 69-4203 MIAMIL FL 33179 MIAML, FL 33269 01192008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-0883336 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent POWER, JAMES E DO NOT WRITE 1082 N.W. 182ND WAY PEMBROKE PINES, FL 33029 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME POWER, JAMES E 1082 N.W. 182ND WAY STREET ADDRESS CITY-ST-ZIP PEMBROKE PINES, FL 33029 U00000393992 01/25/06-80044-015 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP ----TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 other like empowered.

PED DIR PRINTED NAME OF FIGHING OFFICER OR DIRECTOR

1-19-0LD