

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000088550

Entity Name: JCP TOOLS, INC.

FILED
Mar 22, 2006
Secretary of State

Current Principal Place of Business:

14235 SW 164TH TERRACE
MIAMI, FL 33177

New Principal Place of Business:

20483 SW 127TH PLACE
MIAMI, FL 33177

Current Mailing Address:

14235 SW 164TH TERRACE
MIAMI, FL 33177

New Mailing Address:

20483 SW 127TH PLACE
MIAMI, FL 33177

FEI Number: 20-0148578

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINEIRO, JON S
14235 SW 164TH TERRACE
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

PINEIRO, JON S
20483 SW 127TH PLACE
MIAMI, FL 33177 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: CAROLINA PINEIRO

03/22/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PINEIRO, JON S
Address: 14235 SW 164 TER
City-St-Zip: MIAMI, FL 33177

Title: VP () Delete
Name: PINEIRO, CAROLINA
Address: 14235 SW 164 TER
City-St-Zip: MIAMI, FL 33177

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PINEIRO, JON S
Address: 20483 SW 127TH PLACE
City-St-Zip: MIAMI, FL 33177

Title: VP (X) Change () Addition
Name: PINEIRO, CAROLINA
Address: 20483 SW 127TH PLACE
City-St-Zip: MIAMI, FL 33177

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: CAROLINA PINEIRO

VP

03/22/2006

Electronic Signature of Signing Officer or Director

Date