2008 FOR PROFIT CORPORATION

ANNUAL REPORT DOCUMENT # P03000156666 1. Entity Name AMERICAN ALIGN BORING & WELDING, INC. Principal Place of Business Mailing Address 7118 WOODFIELD DR 7118 WOODFIELD DR TAMPA, FL 33617 TAMPA, FL 33617

FILED Feb 11, 2008 08:00 Al Secretary of State

01172008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 03-0533802 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent SPIEGEL & UTRERA, P.A. DO NOT WRITE 1840 SW 22ND ST. 4TH FLOOR IN THIS SPACE MIAMI, FL 33145 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 DATE Signature, typed or printed name of registered apent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS **PSTD** TITLE LETSCHE, DAVID M NAME 7118 WOODFIELD DR STREET ADDRESS CITY - ST - ZIP TAMPA, FL 33617 TITLE U00000824571 LETSCHE, DANIEL M. NAME 02/20/08-80035-001 158.75 7118 WOODFIELD DR STREET ADDRESS CITY-ST-ZIP **TAMPA, FL 33617** TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY: \$1-ZIP

12. I hereby certify that the information supplied with this liling 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