2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000135911

Entity Name: RAZOR TOOLS INC.

FILED Jun 01, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10360 72ND ST N UNIT 811 LARGO, FL 33771

Current Mailing Address: New Mailing Address:

10360 72ND ST N UNIT 811 LARGO, FL 33771

FEI Number: 73-1718956 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DAVICH, GERARD W

10360 72ND ST N

UNIT 811

LARGO, FL 33771 US

CUNNINGHAM, COLLEN J
10360 72ND ST N

UNIT 811

LARGO, FL 33771 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: COLLEN J CUNNINGHAM 06/01/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 P () Delete
 Title:
 P (X) Change () Addition

 Name:
 DAVICH, GERARD W
 Name:
 CUNNINGHAM, COLLEN J

 Address:
 214 16TH AVENUE
 Address:
 3805 NORTH OAK DRIVE C32

City-St-Zip: INDIAN ROCKS BEACH, FL 33785 City-St-Zip: TAMPA, FL 33611

Title: () Delete Title: VP () Change (X) Addition Name: WARD, JOHN P VP

 Name:
 Name:
 WARD, JOHN P VP

 Address:
 Address:
 10360 72ND ST UNIT 811

 City-St-Zip:
 City-St-Zip:
 LARGO, FL 33771

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: COLLEN J CUNNINGHAM PRES 06/01/2007