

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000045332

FILED  
Jul 20, 2007  
Secretary of State

Entity Name: FLORIDA PNEUMATIC MANUFACTURING CORPORATION

## Current Principal Place of Business:

851 JUPITER PARK LANE  
JUPITER, FL 33458 US

## New Principal Place of Business:

## Current Mailing Address:

C/O UNITED CORPORATE SERVICES, INC.  
9200 S DADELAND BLVD, SUITE 508  
MIAMI, FL 33156 US

## New Mailing Address:

851 JUPITER PARK LANE  
JUPITER, FL 33458 US

FEI Number: 59-2400111

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

UNITED CORPORATE SERVICES, INC.  
9200 S DADELAND BLVD STE 508  
MIAMI, FL 33156 US

## Name and Address of New Registered Agent:

SWANK, BART  
851 JUPITER PARK LANE  
JUPITER, FL 33458 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: BART SWANK

07/20/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( )

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: SWANK, BART  
Address: 851 JUPITER PARK LANE  
City-St-Zip: JUPITER, FL 33458 US

Title: VD ( ) Delete  
Name: HOROWITZ, RICHARD A  
Address: 445 BROADHOLLOW RD, SUITE 100  
City-St-Zip: MELVILLE, NY 11747 US

Title: VSD ( ) Delete  
Name: MOLINO, JOSEPH A JR.  
Address: 445 BROADHOLLOW RD, SUITE 100  
City-St-Zip: MELVILLE, NY 11747 US

Title: V ( ) Delete  
Name: KEEGAN, RAY  
Address: 851 JUPITER PARK LANE  
City-St-Zip: JUPITER, FL 33458 US

Title: AS ( ) Delete  
Name: KUPERSCHMID, STEVEN  
Address: 90 MERRICK AVENUE  
City-St-Zip: EAST MEADOW, NY 11554 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: AS (X) Change ( ) Addition  
Name: GOODMAN, RICHARD  
Address: 445 BROADHOLLOW ROAD  
City-St-Zip: MELVILLE, NY 11747 US

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: RAY KEEGAN

V

07/20/2007

Electronic Signature of Signing Officer or Director

Date