

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000072028

FILED
Feb 23, 2006
Secretary of State

Entity Name: TOOLING SPECIALTIES, INC.

Current Principal Place of Business:

709 SOUTH ROYAL POINCIANA
114
MIAMI SPRING, FL 33166

New Principal Place of Business:

8215 NW 64 STREET
8
MIAMI, FL 33166

Current Mailing Address:

6908 W HUNTER VALLEY DR
SALT LAKE CITY, UT 84128

New Mailing Address:

8215 NW 64 STREET
8
MIAMI, FL 33166

FEI Number: 68-0607484

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACEVEDO, ORLANDO
709 SOUTHROYAL POINCIANA
114
MIAMI SPRING, FL 33166 US

Name and Address of New Registered Agent:

GARCIA, CARLOS E
4995 NW 72 AVENUE
206
MIAMI, FL 33166 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: CARLOS E GARCIA

02/23/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ACEVEDO, ORLANDO
Address: 6908 W HUNTER VALLEY DR
City-St-Zip: SALT LAKE CITY, UT 84128

Title: VP () Delete
Name: ACEVEDO, VIRGINIA
Address: 6908 W HUNTER VALLEY DR
City-St-Zip: SALT LAKE CITY, UT 84128

Title: DIR () Delete
Name: ACEVEDO, ALMA
Address: 4744 FELTON ST
City-St-Zip: SAN DIEGO,, CA 92116

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ACEVEDO, ORLANDO
Address: 8215 NW 64 STREET, #8
City-St-Zip: MIAMI, FL 33166

Title: S (X) Change () Addition
Name: ACEVEDO, VIRGINIA
Address: 8215 NW 64 STREET, #8
City-St-Zip: MIAMI, FL 33166

Title: T (X) Change () Addition
Name: ACEVEDO, ALMA
Address: 8215 NW 64 STREET, #8
City-St-Zip: MIAMI,, FL 33166

Title: DIR () Change (X) Addition
Name: PRINCE, CARLOS
Address: 8215 NW 64 STREET, #8
City-St-Zip: MIAMI, FL 33166

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: ORLANDO ACEVEDO

P

02/23/2006

Electronic Signature of Signing Officer or Director

Date