

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000072028

FILED
Jan 08, 2007
Secretary of State

Entity Name: TOOLING SPECIALTIES, INC.

Current Principal Place of Business:

8215 NW 64 STREET
8
MIAMI, FL 33166

New Principal Place of Business:

5711 MCPHERSON RD
110
LAREDO, TX 78041

Current Mailing Address:

8215 NW 64 STREET
8
MIAMI, FL 33166

New Mailing Address:

5711 MCPHERSON RD
110
LAREDO, TX 78041

FEI Number: 68-0607484

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

PEREZ, RAFAEL E
7426 SW 162 CT
MIAMI, FL 33193 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: RAFAEL E PEREZ

01/08/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ACEVEDO, ORLANDO
Address: 2048 COCHITI DR
City-St-Zip: LAREDO, TX 78045

Title: S (X) Change () Addition
Name: ACEVEDO, VIRGINIA
Address: 2048 COCHITI DR
City-St-Zip: LAREDO, TX 78045

Title: T (X) Change () Addition
Name: ACEVEDO, ALMA
Address: 9114 MCPHERSON RD # 2105
City-St-Zip: LAREDO, TX 78045

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

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: ACEVEDO ORLANDO

P

01/08/2007

Electronic Signature of Signing Officer or Director

Date