

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000165920

Entity Name: PISTON HOLDINGS, INC.

FILED
Jan 04, 2007
Secretary of State

Current Principal Place of Business:

16324 VIA VENETIA WAY
DELRAY BEACH, FL 33484

New Principal Place of Business:

9620 BRIDGEBROOK DR.
BOCA RATON, FL 33496

Current Mailing Address:

16324 VIA VENETIA W
DELRAY BEACH, FL 33484

New Mailing Address:

9620 BRIDGEBROOK DR.
BOCA RATON, FL 33496

FEI Number: 83-0442858

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOCKWOOD, ANDREW
1290 WESTON ROAD
SUITE 300
WESTON, FL 33326 US

Name and Address of New Registered Agent:

BETTINGER, STEVEN
9620 BRIDGEBROOK DR.
BOCA RATON, FL 33496 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: STEVEN BETTINGER

01/04/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P, S () Delete
Name: BETTINGER, STEVEN
Address: 16324 VIA VENETIA W
City-St-Zip: DELRAY BEACH, FL 33484

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, S (X) Change () Addition
Name: BETTINGER, STEVEN
Address: 9620 BRIDGEBROOK DR.
City-St-Zip: BOCA RATON, FL 33496

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: STEVEN BETTINGER

PRES

01/04/2007

Electronic Signature of Signing Officer or Director

Date