2008 FOR PROFIT CORPORATION

Jan 22, 2008 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P06000000964** L-22-2008 90054 009 ***150.00 1. Entity Name TOOLSPEC, INC. AUVY: Principal Place of Business Mailing Address 5711 MCPHERSON RD 7426 SW 162 CT MIAMI, FL 33193 110 LAREDO, TX 78041 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01152008 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 20-1791289 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PEREZ, RAFAEL E Street Address (P.O. Box Number is Not Acceptable) 7426 SW 162 CT MIAMI, FL 33193 Zip Code FL. 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition ACEVEDO, ORLANDO NAME NAME 2048 COCHITI DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAREDO, TX 78045 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME ACEVEDO, VIRGINIA NAME STREET ADDRESS 2048 COCHITI DR STREET ADDRESS **LAREDO, TX 78045** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition ACEVEDO, VIRGINIA NAME NAME 2048 COCHITI DR STREET ADDRESS STREET ADDRESS LAREDO, TX 78045 CITY-ST-2IP CITY-ST-ZIP Delete Change ■ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED