2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000016111

Entity Name: CHAPMAN TOOL & MANUFACTURING, INC.

FILED Jan 02, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2400 CORPORATE BLVD BROOKSVILLE, FL 34604

Current Mailing Address: New Mailing Address:

2400 CORPORATE BLVD 2400 CORPORATE BLVD BROOKSVILLE, FL 34655 BROOKSVILLE, FL 34604

FEI Number: 20-4246554 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 US CHAPMAN, ROBERT F PDT 5319 WELLFIELD RD. NEW PORT RICHEY, FL 34655 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: ROBERT F. CHAPMAN 01/02/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 PTD () Delete

 Name:
 CHAPMAN, ROBERT F SR.

 Address:
 2400 CORPORATE BLVD

 City-St-Zip:
 BROOKSVILLE, FL 34604

BROOKSVILLE, FL 34604
SVD () Delete

 Title:
 SVD () Delete

 Name:
 CHAPMAN, DEBORAH R

 Address:
 2400 CORPORATE BLVD

 City-St-Zip:
 BROOKSVILLE, FL 34604

Title: PTD (X) Change () Addition Name: CHAPMAN, ROBERT F

Name: CHAPMAN, ROBERT F
Address: 2400 CORPORATE BLVD
City-St-Zip: BROOKSVILLE, FL 34604

Title: () Change () Addition

Name: Address: City-St-Zip:

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: ROBERT F. CHAPMAN PDT 01/02/2008