2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE: _

Jul 09, 2007 8:00 am Secretary of State DOCUMENT # P06000034415 07-09-2007 90048 038 ***150 00 1. Entity Name WEISS TOOL DISTRIBUTORS SOUTHEAST CO. INC 40123563 Principal Place of Business Mailing Address 16 REWE STREET 16 REWE STREET BROOKLYN, NY 11201 BROOKLYN, NY 11201 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 8551 Westside Indust Dr. Suite, Apt. #, etc. 07022007 CR2E034 (12/06) Cha-P City & State 4. FEI Number Applied For 20-456/027 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CORPORATE SERVICE BUREAU INC Street Address (P.O. Box Number is Not Acceptable) 515 EAST PARK AVENUE TALLAHASSEE, FL 32301 City 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. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 14, 2007 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS ☐ Addition P, D Delete TITLE TITLE STAUB, NEIL NAME NAME STREET ADDRESS 16 REWE STREET STREET ADDRESS CITY-ST-ZIP BROOKLYN, NY 11201 CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE NAME NAME STAUB, JERRY STREET ADDRESS 16 REWE STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BROOKLYN, NY 11201 □ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Addition Change TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS 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 of 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 a address, with all other like empowered.

FILED

Daytime Phone #