2007 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 30, 2007 8:00 am Secretary of State DOCUMENT # P06000037782 03-30-2007 90133 048 ***150.00 PROFESSIONAL SHOP TOOLS INC Principal Place of Business Mailing Address 141 MONTEREY WAY 141 MONTEREY WAY ROYAL PALM BEACH, FL 33411 ROYAL PALM BEACH, FL 33411 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03062007 CR2E034 (12/06) ->= 3 State City & State 4. FEI Number 20-45/0974 Applied For Not Applicable _7a. 1 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 SALAMONE, ANTHONY Street Address (P.O. Box Number is Not Acceptable) 141 MONTEREY WAY ROYAL PALM BEACH, FL 33411 Zip Code 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 Fiorida. I am familiar with, and accept the obligations of registered agent SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agen) appropriate required when registating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change ☐ Addition NAME SALAMONE, ANTHONY NAME STREET ADDRESS 141 MONTEREY WAY STREET ADDRESS ROYAL PAM BACH, FL 33411 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition SALAMONE, ELIZABETH NAME HAME STREET ADDRESS 141 MONTEREY WAY STREET ADDRESS CITY-ST-7tP ROYAL PAM BEACH, FL 33411 CITY-ST-ZIP ☐ Delete MLE TITLE Channe ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Channe TITLE Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Addition 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 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 attackment with an address, with all other like ampowered.

SIGNATURE:

FILED