

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000072286

FILED
Jan 12, 2007
Secretary of State

Entity Name: A.N.S. TOOL CORPORATION

Current Principal Place of Business:

P.O. BOX 291268
DAVIE, FL 333291268

New Principal Place of Business:

10220 GROVE LANE
COOPER CITY, FL 33328 US

Current Mailing Address:

P.O. BOX 291268
DAVIE, FL 333291268

New Mailing Address:

10220 GROVE LANE
COOPER CITY, FL 33328 US

FEI Number: 20-4938754

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AIA REGISTERED AGENT INC
92 SADBERRY ROAD
QUINCY, FL 33328 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SUNBERG, ANDREW J
Address: 10220 GROVE LANE
City-St-Zip: COOPER CITY, FL 33328

Title: STD () Delete
Name: SUNBERG, SUSAN A
Address: 10220 GROVE LANE
City-St-Zip: COOPER CITY, FL 33328

Title: VD () Delete
Name: SUNBERG, NICHOLAS J
Address: 10220 GROVE LANE
City-St-Zip: COOPER CITY, FL 33328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SUNDBERG, ANDREW J
Address: 10220 GROVE LANE
City-St-Zip: COOPER CITY, FL 33328

Title: STD (X) Change () Addition
Name: SUNDBERG, SUSAN A
Address: 10220 GROVE LANE
City-St-Zip: COOPER CITY, FL 33328

Title: VD (X) Change () Addition
Name: SUNDBERG, NICHOLAS J
Address: 10220 GROVE LANE
City-St-Zip: COOPER CITY, FL 33328

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: SUSAN A SUNDBERG

STD

01/12/2007

Electronic Signature of Signing Officer or Director

_____ Date