2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000156972

Entity Name: UNIVERSAL FABRICATION TOOLS INC.

FILED Jul 15, 2008 Secretary of State

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

1901 17TH STREET 17240 NW 64TH AVENUE SARASOTA, FL 34234

309

HIALEAH, FL 33015

Current Mailing Address: New Mailing Address:

17240 NW 64TH AVENUE 1901 17TH STREET SARASOTA, FL 34234

HIALEAH, FL 33015

FEI Number: 20-5920728 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:

GOK, ERGUN GOK, ERGUN 7003 42ND COURT EAST 17240 NW 64TH AVENUE

SARASOTA, FL 34243 HIALEAH, FL 33015

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: 07/15/2008

> Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

GOK, ERGUN GOK, ERGUN Name: Name:

7003 42ND COURT EAST Address: 17240 NW 64TH AVENUE Address: City-St-Zip: SARASOTA, FL 34243 City-St-Zip: HIALEAH, FL 33015

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: ERGUN GOK **PRES** 07/15/2008