## 2006 FOR PROFIT CORPORATION

## **FILED** ANNUAL REPORT - Mar 22, 2006 08:00 Al DOCUMENT # P94000009157 **Secretary of State** 1. Entity Name API MACHINERY & MOLD TOOLING CONSULTING, INC. Principal Place of Business Mailing Address 905 WEST 19TH STREET 905 WEST 19TH STREET HIALEAH, FL 33015 HIALEAH, FL 33015 02152006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0463004 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent WEIL, MURRAY B JR DO NOT WRITE 1666 79TH STREET CAUSEWAY SUITE 608 IN THIS SPACE MIAMI BEACH, FL 33141 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. $\Box$ Added to Fees 10. OFFICERS AND DIRECTORS PD TITLE KOLKER, ABRAHAM NAME STREET ADDRESS 905 WEST 19TH STREET CITY-ST-ZIP HIALEAH, FL 33015 TITLE STD NAME KOLKER, ELENA STREET ADDRESS 905 WEST 19TH STREET CITY-ST-ZIP HIALEAH, FL 33015 TITLE WEIL, MURRAY B JR NAME 8925 COLLINS AVE #74 STREET ADDRESS DO NOT WRITE CITY-ST-ZIP SURFSIDE, FL 33154 IN THIS SPACE TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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 attachment with an address, with all other like empowered.

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

Daytime Phone #