

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000065316

Entity Name: ALTECNICA SAW & TOOL CORP.

FILED
Jan 03, 2007
Secretary of State

Current Principal Place of Business:

1726 SYCAMORE TERR
WESTON, FL 33327

New Principal Place of Business:

2950 GLADES CIRCLE
UNIT 17
WESTON, FL 33327

Current Mailing Address:

P.O. BOX 266691
WESTON, FL 33326

New Mailing Address:

2950 GLADES CIRCLE
UNIT 17
WESTON, FL 33326

FEI Number: 65-0936722

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEID, ALBERT B
1726 SYCAMORE TERR
WESTON, FL 33327 US

Name and Address of New Registered Agent:

HEID, ALBERT B
2950 GLADES CIRCLE
UNIT 17
WESTON, FL 33327 US

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: ALBERT B. HEID

01/03/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HEID, ALBERT B
Address: 1726 SYCAMORE TERRACE
City-St-Zip: WESTON, FL 33327

Title: S () Delete
Name: HEID, CLARA H
Address: 1726 SYCAMORE TERRACE
City-St-Zip: WESTON, FL 33327

Title: D () Delete
Name: HEID, RALPH
Address: 1726 SYCAMORE TERRACE
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HEID, ALBERT B
Address: 2950 GLADES CIRCLE UNIT 17
City-St-Zip: WESTON, FL 33327

Title: S (X) Change () Addition
Name: HEID, CLARA H
Address: 2950 GLADES CIRCLE UNIT 17
City-St-Zip: WESTON, FL 33327

Title: D (X) Change () Addition
Name: HEID, RALPH
Address: 2950 GLADES CIRCLE UNIT 17
City-St-Zip: WESTON, FL 33327

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: ALBERT B. HEID

PRES

01/03/2007

Electronic Signature of Signing Officer or Director

Date