2006 FOR PROFIT CORPORATION

ANNUAL REPORT Feb 20, 2006 08:00 AM **Secretary of State** DOCUMENT # S70300 1. Entity Name MIAMI TOOL AND SUPPLY CO. Principal Place of Business Mailing Address 1900 SECOFFEE 1900 SECOFFEE MIAMI, FL 33133 MIAMI, FL 33133 No Chg-P CR2E034 (11/05) 02152006 DO NOT WRITE IN THIS SPACE Applied Far 4. FEI Number 59-1167095 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DUVALL, JOHN E. DO NOT WRITE 1900 SECOFFEE MIAMI, FL 33133 IN THIS SPACE 3. 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. Signature, typed or printed name of registered agent and life it applicable. DATE (NOTE: Registered Agent stansture required when reinstating) Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$180.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE DUVALL, JOHN E. NAME STREET ADDRESS 1900 SECOFFEE ST. CITY-ST-ZIP MIAMI, FL 331333211 0000004413**3**7 03/03/08-80033-021 150.00 DUVALL, CHARLOTTE NAME STREET ADDRESS 1900 SECOFFEE ST. MIAMI, FL 331333211 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-78 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STIEET ADDRESS CITY-ST-ZIP NAME

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 inclinated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as it 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 addiess, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

FIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

305 854-753

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