

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Aug 11, 2006
Secretary of State**

DOCUMENT# P05000008400

Entity Name: SAFETY SCHELL CORPORATION

Current Principal Place of Business:

2023 CORPORATE DRIVE
BOYNTON BEACH, FL 33426

New Principal Place of Business:

Current Mailing Address:

2023 CORPORATE DRIVE
BOYNTON BEACH, FL 33426

New Mailing Address:

FEI Number: 20-2191421 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOLOMON, MARC I
2385 EXECUTIVE CENTER DRIVE
STE # 190
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

SOLOMON, MARC I
1160 S. ROGERS CIRCLE
SUITE 2
BOCA RATON, FL 33487 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: MARC I. SOLOMON 08/11/2006
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P,D () Delete
Name: SCHELLER, GERARD C
Address: 6014 NW 32ND COURT
City-St-Zip: BOCA RATON, FL 33496

Title: VP,D () Delete
Name: SCHELLER, JOANNE
Address: 6014 NW 32ND COURT
City-St-Zip: BOCA RATON, FL 33496

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change () Addition
Name: SCHELLER, JOANNE
Address: 2023 CORPORATE DRIVE
City-St-Zip: BOYNTON BEACH, FL 33426

Title: VP,D (X) Change () Addition
Name: SCHELLER, GERARD
Address: 2023 CORPORATE DRIVE
City-St-Zip: BOYNTON BEACH, FL 33426

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: JOANNE SCHELLER P,D 08/11/2006
Electronic Signature of Signing Officer or Director Date