2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

— 97 08:00 AI y of State DOCUMENT # P97000023042 1. Entity Name AMERICAN SAFETY PRODUCTS, INC. Principal Place of Business Mailing Address 2885 ELECTRONICS DR 2885 ELECTRONICS DR MELBOURNE FL 32935 MELBOURNE FL 32935 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) 4. FEI Number City & State City & State Applied For 65-0744211 Not Applicable Country Zip Country 7in \$8.75 Additional 5. Certificate of Status Desired. Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo WETHERALD, VIGINIA Street Address (P.O. Box Number is Not Acceptable) 937 20 PLACE # 203 VERO BEACH FL 32960 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered effice 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 gunled name of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 THUE IIIIŁ ■ Addition Delete PENDERGAST, DEBRA A. NAMC NAME 2558 MAJESTIC AVE STREET ADDRESS STREET LADDRESS MELBOURNE FL 32934 CITY-ST-ZIP CITY-ST-ZIP Ши ☐ Delete THE ☐ Change Addition STREET ADDRESS STREET LADDRESS CJIY-SJ-ZIP CHY-S1-7IP HHE ☐ Defete TITLE Change Addition NAME NAMi STREET LADORESS STREET ADDRESS CHY+S1-ZIP CITY-SI-7IP THH Detete □ Change ■ Addition HOL NAME NAMI STREET ADDRESS STRUCT ADORESS CITY-ST-ZiP CITY-ST-ZIP Change Addition THUE ☐ Delete HIII. NAME NAME STATET ADDRESS STREET ADDRESS CITY+ST-7IP CITY-S1-7IP U00000708387 ☐ Change 04/24/07-80113-009 19 IIIII. Delete TITLE. NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY+SI-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes, if further certify that the information indicated on this report or supplemental report is true and adjurate and that my signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the required to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11

indicated on this report or supplemental report is true and and that my signature shall have the same legal effect as it made under eath; that I am an officer or director of the corporation or the receiver or rustee empowered to execute this report as required by Chapter 607, Florida Stallutes, 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.

SIGNATURE:

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Dayling Phone #