

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 508372

Entity Name: DADE LOCK & KEY, INC.

FILED
Mar 20, 2007
Secretary of State

Current Principal Place of Business:

5804 BIRD ROAD
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

5804 BIRD ROAD
MIAMI, FL 33155

New Mailing Address:

FEI Number: 59-1690610

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGUERO, JORGE
6532 S.W. 106 AVENUE
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

AGUERO, JORGE
5804 BIRD ROAD
MIAMI, FL 33155 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: _____

Electronic Signature of Registered Agent

03/20/2007

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVD () Delete
Name: AGUERO, JORGE,
Address: 6532 SW 106 AVENUE
City-St-Zip: MIAMI, FL 33173

Title: TS () Delete
Name: AGUERO, KYLE,
Address: 6532 SW 106 AVENUE
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVD (X) Change () Addition
Name: AGUERO, JORGE,
Address: 5804 BIRD ROAD
City-St-Zip: MIAMI, FL 33155

Title: TS (X) Change () Addition
Name: AGUERO, KYLE,
Address: 5804 BIRD ROAD
City-St-Zip: MIAMI, FL 33155

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: KYLE AGUERO

Electronic Signature of Signing Officer or Director

TS

03/20/2007

Date