

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 532764

FILED
Mar 19, 2007
Secretary of State

Entity Name: WILLIAM BANKS, SAFE CO. INC.

Current Principal Place of Business:

6936 NW 72 AVENUE
MIAMI, FL 331660036

New Principal Place of Business:

6934 NW 72 AVENUE
MIAMI, FL 331660036

Current Mailing Address:

6936 NW 72 AVENUE
MIAMI, FL 331660036

New Mailing Address:

6934 NW 72 AVENUE
MIAMI, FL 331660036

FEI Number: 59-1744112

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JACK, JUDITH
6936 NORTHWEST 72 AVENUE
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

JACK, JUDITH
6934 NORTHWEST 72 AVENUE
MIAMI, FL 33166 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: _____

03/19/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: LASSETER, RONALD E
Address: 6936 NW 72 AVENUE
City-St-Zip: MIAMI, FL 33166

Title: PD () Delete
Name: DRAGIN, RICHARD ALLE, N
Address: 6936 N W 72 AVENUE
City-St-Zip: MIAMI, FL

Title: STD () Delete
Name: JACK, JUDITH
Address: 6936 NW 72 AVENUE
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change () Addition
Name: LASSETER, RONALD E
Address: 6934 NW 72 AVENUE
City-St-Zip: MIAMI, FL 33166

Title: PD (X) Change () Addition
Name: DRAGIN, RICHARD ALLE, N
Address: 6934 N W 72 AVENUE
City-St-Zip: MIAMI, FL

Title: STD (X) Change () Addition
Name: JACK, JUDITH
Address: 6934 NW 72 AVENUE
City-St-Zip: MIAMI, FL 33166

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: JUDITH JACK

CFO

03/19/2007

Electronic Signature of Signing Officer or Director

Date