2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: \(\(\)

Feb 15, 2006 08:00 AM **DOCUMENT # 540213** Secretary of State 1. Entity Name AMERICAN COLONIAL LOCKSMYTHS, INC. Principal Place of Business Mailing Address 1550 W. 84 ST. 1550 W. 84 ST. SUITE #12 HIALEH FL 33014 SUITE #12 HIALEAH FL 33014 2. Principal Place of Business 3. Mailing Address Suite, Apt. II, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) 4. FEI Number Applied For City & State City & State 59-1753284 Not Applicat Zip Country \$8.75 Additionat Zηρ Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WATTS, JAMES A. 1550 W. 84TH ST. Street Address (P.O. Box Number is Not Acceptable) HIALEAH FL 33014 Zip Code City 8. 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 title if applicable DATE (NOTE Registered Agent signature required when roinstaing) FILE NOW!!! FEE IS \$150.00 ... \$5.00 May Be 9. Election Campaign Financing After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. ☐ Delete THE □ Change Addition THE 555546 NAME WATTS, JAMES A U00000435569 STREET ADDRESS 1810 SW 98TH TERR STREET ADDRESS 02/25/06-80046-021 150.00 CUTY-ST-ZIP CITY-ST-ZIP MIRAMAR FL ☐ Change Addition D Celete TUILE TITLE CLARAGE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition MILE Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP □ Change Addition | ☐ Delete THLE THILE NAME STREET ADDRESS STREET ADDRESS CUTY-S1-7/P CITY-ST-ZIP Change ☐ Addition ☐ Defete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY -ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-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. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer of 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 address, with all other like empowered.

lanes A Watt 2/13/06 305-827-4042

FILED