2006 FOR PROFIT CORPORATION **ANNUAL REPORT** FILED **DOCUMENT #582689** Feb 10, 2006 08:00 AN 1. Entity Name **Secretary of State** SAFETY SYSTEMS, INC. Mailing Address Principal Place of Business P O BOX R 8838 CR 137 WHITE SPRINGS, FL 32096 WELLBORN, FL 32094 US No Chg-P CR2E034 (11/05) 01242006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1844247 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent GORE, SUE D. DO NOT WRITE 8838 CR 137 WELLBORN, FL 32094 IN THIS SPACE 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. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be 1100000428333 FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees 02/21/06-80044-007 150.00 OFFICERS AND DIRECTORS 10. TITLE NAME GORE, SUE D. 8838 CR 137, P. O. BOX 155 STREET ADDRESS CITY-ST-ZIP WELLBORN, FL 32094 TITLE GORE, RONALD G. NAME STREET ADDRESS 8838 CR 137, P. O. BOX 155 WELLBORN, FL 32094 CTTY-ST-202 TITLE WALTERS, WILLIAM F. 8838 CR 137, P. O. BOX 820 STREET ADDRESS DO NOT WRITE CITY-ST-ZIP WELLBORN, FL 32094

IN THIS SPACE

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attactment with an address, with all other like empowered.

SIGNATURE:

RILE

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP TITLE

STREET ADDRESS

LUE O. HARL DUE O. GORE

1/25/06

386-963-3100

Daytime Phone #