2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

May 01, 2006 08:00 AM **DOCUMENT # 624978 Secretary of State** Eptity Name B & I SAFE AND LOCK, INC. Mailing Address Principal Place of Business 18792 SW 108 AVE MIAMI FL 33157 18792 SW 108 AVE MIAMI FL 33157 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. ff, etc. CR2E034 (10/05) 1st MOORE Applied For City & State 4. FEI Number City & State 59-1925163 Not Applicab Zip Ζιρ Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name WICKWARD, WILLIAM 18792 SW 108 AVE Street Address (P.O. Box Number is Not Acceptable) MIAMI FL 33157 Zip Code 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) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be 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 10. OFFICERS AND DIRECTORS T Addition TITLE ☐ Delete unue WICKWARD, WILLIAM NAME NAME STREET ADDRESS 19503 SW 136TH AVENUE STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP MIAMI FL ☐ Delete Change Addition TITEE TITLE U00000548774 WICKWARD, IRENE MAME 05/12/06-80077-009 150.00 STREET ADDRESS 19503 SW 136TH AVENUE STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE THILE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition IIITE TITLE NAME NAME STREET ADDRESS STREET ACORESS CITY-ST-77 CITY-ST-ZIP TITLE Detete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DITY-ST-ZIP HILE ☐ Detete TITLE Thange : Addition NAME NAME STREET ADDRESS STREET ADDRESS CAY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not quality 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 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 attachment with an address, with all other like empowered.

SIGNATURE:

excessed the +-27-06

305-251-7425

FILED