2006 FOR PROFIT CÓRPORATION ANNUAL REPORT

FILED Mar 13, 2006 08:00 AM Secretary of State

ARRIVAL REPORT				Secretary of State			
DOCUMENT # 639905 t. Entity Name SOUTHERN LATCH MANUFACTURERS, INC.		RS, INC.			Secret	ary or s	State
Principal Plac	ce of Business —	Mailing Address					
6100 US 1 I BLDG F	¥	6100 US 1 N					
	NE, FL 32095 .	BLDG F St augustine, FL 32095					
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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 obligat	ions of registered agent.						ŕ
SIGNATURE							
Separative, typed or privide name of registered agent and title if applicable. (NOTE: Registered Agent agendative required with						DATE	
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12. Thereby certify that the information supplied with this filing 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 attachment with an address, with all other like empowered.

SIGNATURE: Randall Car Randall Cox, VP 3/10/06 (904) 824-546 4