

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000003800

FILED
Jul 06, 2006
Secretary of State

Entity Name: SCHROTH SAFETY PRODUCTS CORP.

Current Principal Place of Business:

1371 S.W. 8TH STREET, #8A
POMPANO BEACH, FL 33069

New Principal Place of Business:

1371 S.W. 8TH STREET,
UNIT # 3
POMPANO BEACH, FL 33069

Current Mailing Address:

1371 S.W. 8TH STREET, #8A
POMPANO BEACH, FL 33069

New Mailing Address:

1371 S.W. 8TH STREET,
UNIT # 3
POMPANO BEACH, FL 33069

FEI Number: 84-1233881

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRILLIOT, RONALD L P
1371 SW 8TH STREET, #8A
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

GRILLIOT, RONALD L P
1371 SW 8TH STREET,
UNIT # 3
POMPANO BEACH, FL 33069 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:

07/06/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GRILLIOT, RONALD L
Address: 1371 SW 8TH ST # 8A
City-St-Zip: POMPANO BEACH, FL 33069

Title: S () Delete
Name: SCHLUETER, JEFFREY J
Address: 1371 SW 8TH ST # 8A
City-St-Zip: POMPANO BEACH, FL 33069

Title: V () Delete
Name: SCHLUETER, JEFFREY J
Address: 1371 SW 8TH ST # 8A
City-St-Zip: POMPANO BEACH, FL 33069

Title: T () Delete
Name: GRILLIOT, RONALD L
Address: 1371 SW 8TH ST # 8A
City-St-Zip: POMPANO BEACH, FL 33069

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GRILLIOT, RONALD L
Address: 1371 SW 8TH ST, UNIT # 3
City-St-Zip: POMPANO BEACH, FL 33069

Title: V.P. (X) Change () Addition
Name: SCHLUETER, JEFFREY J
Address: 1371 SW 8TH ST, UNIT # 3
City-St-Zip: POMPANO BEACH, FL 33069

Title: S (X) Change () Addition
Name: SCHLUETER, JEFFREY J
Address: 1371 SW 8TH ST, UNIT # 3
City-St-Zip: POMPANO BEACH, FL 33069

Title: T (X) Change () Addition
Name: GRILLIOT, RONALD L
Address: 1371 SW 8TH ST, UNIT # 3
City-St-Zip: POMPANO BEACH, FL 33069

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: JEFFREY SCHLUETER

V.P.

07/06/2006

Electronic Signature of Signing Officer or Director

Date