### 2006 FOR PROFIT CORPORATION

#### Aug 14, 2006 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # F02000004341 08-14-2006 90041 001 \*\*\*150 00 MACE SECURITY PRODUCTS, INC. Principal Place of Business Mailing Address 3233 SW 2ND AVENUE 3233 SW 2ND AVENUE FORT LAUDERDALE, FL 33315 FORT LAUDERDALE, FL 33315 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Ant. #, etc. 07192006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 74-3057547 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 City 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$550.00 Trust Fund Contribution. Added to Fees Due by September 6, 2006 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. CP TITLE ☐ Change ☐ Addition TITLE Delete PAOLINO, LOUIS D JR. NAME NAME STREET ADDRESS 1000 CRAWFORD PLACE SUITE 400 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MT. LAUREL, NJ 08054 ☐ Delete TITLE Change Addition TITLE KRAMER, ROBERT M NAME NAME 1000 CRAWFORD PLACE SUITE 400 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MT. LAUREL, NJ 08054 CITY-ST-ZIP ☐ Defete ☐ Change ☐ Addition TITLE NAME PAOLINO, MATTHEW NAME 1000 CRAWFORD PLACE SUITE 400 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MT. LAUREL, NJ 08054 CITY-ST-ZIP Addition ☐ Delete TITLE Change KRZEMIEN, GREGORY M NAME NAME 1000 CRAWFORD PLACE SUITE 400 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MT. LAUREL, NJ 08054 CITY-ST-ZIP ☐ Channe ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby 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 reports 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 expowered 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 a ike empowered

CITY-ST-ZIP

NAME STREET ADDRESS

☐ Delete

SIGNATURE: SIGNATURE ARE TYPED OR

NAME

STREET ADDRESS CITY-ST-ZIP

127/06 1-856-778-2300

☐ Change

☐ Addition

**FILED** 

# ATTACHMENT 40101415 MCCE SECURITY PRODUCTS

July 26, 2006

To: Ms. Tina D. Carter
C/O
Florida Department of State
Division of Corporations

Re: Mace Security Products, Inc. Ref#F02000004341

Dear Ms. Carter:

Pursuant to our conversation today, please note that we did not receive our annual report application on time. Please also note that as I advised you today, our location was severely damaged by Hurricane Wilma and Hurricane Katrina. I am enclosing the renewal payment in the amount of \$150 USD, and please remove any late fees.

David S. Saunders

Controller

enclosure

## ATTACHMENT 40101415

#### **Division of Corporations**

#### **Annual Report**

Please review the filing for accuracy and the fee to file. If you need to make corrections, use your browser 'BACK' button, make the necessary changes and use the 'CONTINUE' button again. The filing information will be updated exactly as you have entered it. Once you have submitted the information, your filing cannot be updated, removed cancelled or refunded.

Document Number

**Business Entity Name** 

Prior notice was

**FEI Number** 

FEI Number Status

Certificate of Status Desired

**Election Campaign Financing Trust Fund** 

Contribution

F02000004341

-MACE SECURITY PRODUCTS, INC.

Received - \$400.00 late fee will be

charged.

743057547

No

No

**Principal Place of Business** 

Address

3233 SW 2ND AVENUE

Suite, Apt. #, etc.

City, State

FORT LAUDERDALE, FL

Zip Code & Country 33315

**Mailing Address** 

Address

3233 SW 2ND AVENUE

Suite, Apt. #, etc.

City, State

FORT LAUDERDALE, FL

Zip Code & Country 33315

Name and Address of Registered Agent

**RA Business Name** 

C T CORPORATION SYSTEM

Address

1200 SOUTH PINE ISLAND ROAD

Suite, Apt. #, etc.

City, State

PLANTATION, FL

Zip Code & Country

33324 US

Registered Agent Signature

Officer/Director Name and Address

Title

CP

Name (Last, First, Middle, Title) PAOLINO, LOUIS, D, JR.

**Division of Corporations** 

ATTACHMENT-

**Street Address** 

1000 CRAWFORD PLACE SUITE 400

City, State

MT. LAUREL, NJ

Zip Code & Country'~

08054

Title

**DVS** 

Name (Last, First, Middle, Title)

KRAMER, ROBERT, M

**Street Address** 

1000 CRAWFORD PLACE SUITE 400

City, State

MT. LAUREL, NJ

Zip Code & Country

08054

Title

D

Name (Last, First, Middle, Title)

PAOLINO, MATTHEW

**Street Address** 

1000 CRAWFORD PLACE SUITE 400

City, State

MT. LAUREL, NJ

Zip Code & Country

08054

Title

T

Name (Last, First, Middle, Title)

KRZEMIEN, GREGORY, M

**Street Address** 

1000 CRAWFORD PLACE SUITE 400

City, State

MT. LAUREL, NJ

Zip Code & Country

08054

Title

GM

Officer/Director Signature MOSHE LUSKI

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## ATTACHMENT 40101415 Division of Corporations

#### Annual Report

Payment Page

**Document Tracking # - 800076763258 Document Number # - F02000004341** 

The charge amount for your filing is \$550.00

Annual Reports are processed and posted within 24 to 48 hours of filing. Only corporations requesting a certificate of status will receive correspondence via the US Postal Service. We do not provide an e-mail acknowledgement.

In order to complete this transaction you must select one of the payment options listed

If you press the 'Credit Card Payment' button from this screen, you will be sent to the payment screen to be charged for this filing.

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