

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000006164

FILED
May 15, 2007
Secretary of State

Entity Name: SAFE-GUARD PRODUCTS INTERNATIONAL, INC.

Current Principal Place of Business:

3500 PIEDMONT RD NE SUITE 400
ATLANTA, GA 30305

New Principal Place of Business:

Current Mailing Address:

3500 PIEDMONT RD NE SUITE 400
ATLANTA, GA 30305

New Mailing Address:

FEI Number: 58-2014424

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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: _____

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: PS () Delete
Name: DUNCAN, DOUGLAS
Address: 3500 PIEDMONT RD NE SUITE 400
City-St-Zip: ATLANTA, GA 30305

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: DUNCAN, DOUGLAS
Address: 3500 PIEDMONT RD NE SUITE 400
City-St-Zip: ATLANTA, GA 30305

Title: SEC () Change (X) Addition
Name: HAYES, JEFFREY
Address: 3500 PIEDMONT CENTER, SUITE 400
City-St-Zip: ATLANTA, GA 30305

Title: DIR () Change (X) Addition
Name: VOLINO, GARY
Address: 3500 PIEDMONT CENTER, SUITE 400
City-St-Zip: ATLANTA, GA 30305

I hereby certify that the information supplied with this filing does not qualify 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 HAYES

SEC

05/15/2007

Electronic Signature of Signing Officer or Director

Date