2007 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Jul 10, 2007 08:00 AM DOCUMENT #F59584 **Secretary of State** 1. Entity Name WIZARD SAFE & LOCK, INC. Principal Place of Business Mailing Address 1710 N. HERCULES AVENUE 1710 N. HERCULES AVENUE #113 #113 CLEARWATER, FL 33765 CLEARWATER, FL 33765 05032007 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE ♣ FEI Number Applied For 59-2164114 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PATTON, LAWRENCE D DO NOT WRITE 1710 N. HERCULES AVENUE #113 IN THIS SPACE CLEARWATER, FL 33765 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 argnature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 14, 2007 10. OFFICERS AND DIRECTORS DΡ TITLE NAME PATTON, LAWRENCE D STREET ADDRESS 300 EVELYN AVENUE CLEARWATER, FL 33765 CITY-ST-ZIP TITLE D WAHLS, KATHI E NAME STREET ADDRESS 6420 64TH WAY U00000767806 07/10/07-80018-011 550.00 CITY-ST-ZIP PINELLAS PARK, FL 33781 VPD TITLE PATTON, DAWN L NAME STREET ADDRESS 300 EVELYN AVENUE DO NOT WRITE CLEARWATER, FL 33765 CITY-ST-ZIP TILE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby 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 attachquent with an address, with all gine; like empowered. like empowered.

TITLE NAME STREET ADDRESS CITY - ST - ZIP

NAME STREET ADDRESS CITY - ST - ZIP

SIGNATURE: