

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000000787

FILED
Apr 28, 2006
Secretary of State

Entity Name: SAFE TECHNOLOGIES INTERNATIONAL, INC.

Current Principal Place of Business:

2875 S OCEAN BLVD.
STE. 104
PALM BEACH, FL 33480

Current Mailing Address:

2875 S OCEAN BLVD.
STE. 104
PALM BEACH, FL 33480

New Principal Place of Business:

123 NW 13TH STREET
STE. 340-08
BOCA RATON, FL 33432

New Mailing Address:

123 NW 13TH STREET
STE. 1340-08
BOCA RATON, FL 33432

FEI Number: 22-2824492

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REDGRAVE & ROSENTHAL LLP
120 E. PALMETTO PARK ROAD - SUITE 450
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

GRITTER, GERALD W
120 E. PALMETTO PARK ROAD - SUITE 450
BOCA RATON, FL 33432 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: GERALD GRITTER

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TOLLEY, BARBARA L
Address: 2875 S OCEAN BLVD., STE. 104
City-St-Zip: PALM BEACH, FL 33480

Title: D () Delete
Name: MARTUS, CHARLES N
Address: 2875 S OCEAN BLVD., STE. 104
City-St-Zip: PALM BEACH, FL 33480

Title: D () Delete
Name: ALEXANDER, ROBERT L
Address: 2875 S OCEAN BLVD., STE. 104
City-St-Zip: PALM BEACH, FL 33480

Title: D () Delete
Name: TOLLEY, BRADFORD L
Address: 2875 S OCEAN BLVD., STE. 104
City-St-Zip: PALM BEACH, FL 33480

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SWATT, RANDI L
Address: 123 NW 13TH STREET SUITE 304-08
City-St-Zip: BOCA RATON, FL 33432

Title: D (X) Change () Addition
Name: REINBERGS, VALDA
Address: 123 NW 13TH STREET SUITE 304-08
City-St-Zip: BOCA RATON, FL 33432

Title: D (X) Change () Addition
Name: TAYLOR, BRUCE E
Address: 123 NW 13TH STREET SUITE 304-08
City-St-Zip: BOCA RATON, FL 33432

Title: D (X) Change () Addition
Name: WISTEY, GLENN L
Address: 1230 NW 13TH STREET SUITE 304-08
City-St-Zip: BOCA RATON, FL 33432

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: VALDA REINBERGS

D

04/28/2006

Electronic Signature of Signing Officer or Director

Date