

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H36378

FILED
May 01, 2007
Secretary of State

Entity Name: FLORIDA LOCKSMITH'S AND SECURITY SYSTEM'S, INC.

Current Principal Place of Business:

3513 SOUTH ORANGE BLOSSOM TRAIL
ORLANDO, FL 328398973

New Principal Place of Business:

2511 EDGEWATER DRIVE
ORLANDO, FL 32804

Current Mailing Address:

3501 SOUTH ORANGE BLOSSOM TRAIL
ORLANDO, FL 328398973

New Mailing Address:

2511 EDGEWATER DRIVE
ORLANDO, FL 32804

FEI Number: 59-2476710

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIRSCHY, ROGER
3513 S. ORANGE BLOSSOM TRAIL
ORLANDO, FL 32839 US

Name and Address of New Registered Agent:

HIRSCHY, ROGER
2511 EDGEWATER DRIVE
ORLANDO, FL 32804 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:

05/01/2007

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: DP () Delete
Name: HIRSCHY, ROGER,
Address: 3501 S ORANGE BLOSSOM TRL
City-St-Zip: ORLANDO, FL 32839

Title: VST () Delete
Name: HIRSCHY, BOBBIE,
Address: 3501 S ORANGE BLOOSOM TRL
City-St-Zip: ORLANDO, FL 32839

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: HIRSCHY, ROGER,
Address: 2511 EDGEWATER DRIVE
City-St-Zip: ORLANDO, FL 32804

Title: VST (X) Change () Addition
Name: HIRSCHY, BOBBIE,
Address: 2511 EDGEWATER DRIVE
City-St-Zip: ORLANDO, FL 32804

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: ROGER W. HIRSCHY

DP

05/01/2007

Electronic Signature of Signing Officer or Director

Date