

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J73529

FILED
Apr 11, 2006
Secretary of State

Entity Name: A.A. ALL-STAR LOCKSMITH, INC.

Current Principal Place of Business:

4421 N US HWY 27
STE 407
OCALA, FL 34482

New Principal Place of Business:

16475 N US HWY 27
WILLISTON, FL 32696

Current Mailing Address:

4421 N US HWY 27
STE 407
OCALA, FL 34482

New Mailing Address:

16475 N US HWY 27
WILLISTON, FL 32696

FEI Number: 59-2828752

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRYMAN, STEVEN
4421 N US HWY 27
STE 407
OCALA, FL 34482 US

Name and Address of New Registered Agent:

FRYMAN, STEVEN B PD
16475 N US HWY 27
WILLISTON, FL 32696 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: STEVE FRYMAN

04/11/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FRYMAN, STEVEN,
Address: 16475 N US HWY 27
City-St-Zip: WILLISTON, FL 32696

Title: SD () Delete
Name: FRYMAN, JANET
Address: 16475 N US HWY 27
City-St-Zip: WILLISTON, FL 32696

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FRYMAN, STEVE B
Address: 16475 N US HWY 27
City-St-Zip: WILLISTON, FL 32696

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: STEVE FRYMAN

PD

04/11/2006

Electronic Signature of Signing Officer or Director

Date