

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K16497

FILED
Jul 13, 2006
Secretary of State

Entity Name: A. AMERICAN MASTER LOCKSMITH, INC.

Current Principal Place of Business:

902 NORTH LAKE BLVD.
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

4371 NORTH LAKE BLVD.
294
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

902 NORTH LAKE BLVD.
NORTH PALM BEACH, FL 33408

New Mailing Address:

4371 NORTH LAKE BLVD.
294
PALM BEACH GARDENS, FL 33410

FEI Number: 65-0038611

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLEY, CRAIG I ESQ
1665 PALM BEACH LAKES BLVD
SUITE 1000
WEST PALM BEACH, FL 33401 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: PD () Delete
Name: DONAGHY, MARK
Address: 902 NORTH LAKE BLVD
City-St-Zip: NORTH PALM BEACH, FL 33408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DONAGHY, MARK
Address: 4371 NORTH LAKE BLVD #294
City-St-Zip: PALM BEACH GARDENS, FL 33408

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: MARK DONAGHY

PD

07/13/2006

Electronic Signature of Signing Officer or Director

Date