2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000095899

Entity Name: M & D LOCK & DOOR, LLC

FILED Nov 08, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

PO BOX 880934

BOCA RATON, FL 33488 US

Current Mailing Address: New Mailing Address:

PO BOX 880934

BOCA RATON, FL 33488 US

FEI Number: 20-3561295 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LESSER DAVID & LESSER MICHELLE LESSER DAVID 20633 CAROUSEL CIR WEST

20633 CAROUSEL CIR WEST BOCA RATON, FL 33434 BOCA RATON, FL 33434

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: DAVID LESSER 11/08/2006

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGR () Delete Title: () Change () Addition

LESSER, DAVID Name: Name: Address: PO BOX 880934 Address: City-St-Zip: BOCA RATON, FL 33434 US City-St-Zip:

Title: MGR (X) Delete Title: () Change () Addition

Name: LESSER, MICHELLE Name: Address: PO BOX 880934 Address: City-St-Zip: BOCA RATON, FL 33488 US 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 Statutés. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: DAVID LESSER 11/08/2006