2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 31, 2006 08:00 AM DQCUMENT # L60771 **Secretary of State** 1. En ity Name ALL COUNTY LOCK & KEY, INC. Principal Place of Business Mailing Address 7660 S FEDERAL HIGHWAY 7660 S FEDERAL HIGHWAY PORT ST. LUCIE, FL 34952 PORT ST. LUCIE, FL 34952 01252006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0183030 Not Applicat: \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DISALVO, JOHN DO NOT WRITE 7660 S FÉDERAL HIGHWAY PORT ST. LUCIE, FL 34952 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS U00000411284 02/10/06-80001-002 150.00 TITLE DISALVO, JOHN NAME STREET ADDRESS 5566 NORTHWEST WESLEY COURT CITY-ST-ZIP PORT SAINT LUCIE, FL 34986 VP TITLE NAME DISALVO, DENISE STREET ADDRESS 5566 NORTHWEST WESLEY COURT PORT SAINT LUCIE, FL 34986 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP 11712 IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TALLE NAME STREET ADDRESS Caty-St-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP