

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L77741

FILED
Feb 07, 2007
Secretary of State

Entity Name: A ALLIED LOCK & KEY, INC.

Current Principal Place of Business:

16364 SW 11 ST
PEMBROKE SHORES, FL 33027

New Principal Place of Business:

Current Mailing Address:

16364 SW 11 ST
PEMBROKE SHORES, FL 33027

New Mailing Address:

FEI Number: 65-0204022 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUSKIN, LEONARD
16364 SW 11 ST
PEMBROKE SHORES, FL 33027 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SUSKIN, LEONARD,
Address: 16364 SW 11 ST
City-St-Zip: PEMBROKE SHORES, FL 33027

Title: ST () Delete
Name: SUSKIN, MICHAELENE B
Address: 16364 SW 11 ST
City-St-Zip: PEMBROKE SHORES, FL 33027

Title: C () Delete
Name: SUSKIN, ALBERT D
Address: 13475 SW 89 TERR.
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: C (X) Change () Addition
Name: SUSKIN, ALBERT D
Address: 16364 SW 11 ST
City-St-Zip: PEMBROKE SHORES, FL 33027

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: LEONARD SUSKIN

P

02/07/2007

Electronic Signature of Signing Officer or Director

_____ Date