

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000103497

Entity Name: MY 3 SONS LOCK & KEY, INC.

FILED
Jan 03, 2006
Secretary of State

Current Principal Place of Business:

16960 WILDCAT DRIVE
FORT MYERS, FL 33913

New Principal Place of Business:

Current Mailing Address:

16960 WILDCAT DRIVE
FORT MYERS, FL 33913

New Mailing Address:

FEI Number: 65-1084208

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRUZ, MARTA S
16960 WILDCAT DRIVE
FORT MYERS, FL 33913 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: PRES () Delete
Name: CRUZ, RAMON C
Address: 16960 WILDCAT DR.
City-St-Zip: FORT MYERS, FL 33913 US

Title: VP () Delete
Name: CRUZ, RAMON C
Address: 16960 WILDCAT DRIVE
City-St-Zip: FORT MYERS, FL 33913

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: NEIL, LABORI
Address: 4016 3 ST. W.
City-St-Zip: LEHIGH ACRES, FL 33971 US

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: NEIL LABORI

PRES

01/03/2006

Electronic Signature of Signing Officer or Director

Date