2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Secretary of State 01-25-2007 90059 028 ***150.00 DOCUMENT # P00000111476 GOLDILOCKS LOCKSMITH, INC. 40005343 Principal Place of Business Mailing Address 11850 NW 36TH PL 11850 NW 36TH PL FT LAUDERDALE, FL 33323 FT LAUDERDALE, FL 33323 3. Mailing Address 20243 5.w. 5212 14 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apt. #, etc. 01162007 CR2E034 (12/06) PEMBROKE PIWES FL Zip 33332 Country WA Applied For 4 FEI Number City & State 65-1071858 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BRASWELL, STEPHEN Street Address (P.O. Box Number is Not Acceptable) 11850 NW 36TH PL FT LAUDERDALE, FL 33323 City Zip Code 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 SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. D TITLE Delete TITLE Change Addition BRASWELL, STEPHEN NAME 20243 5.W. 52 th pc NAME STREET ADDRESS 11850 NW 36TH PL STREET ADDRESS PEMBROKE PINES & 3333L CITY-ST-ZIP FT LAUDERDALE, FL 33323 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME SLOANE, MARVIN NAME 15590 NW 6TH ST. STREET ADDRESS STREET ADDRESS HOLLYWOOD, FL 33028 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY - ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby 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

FILED Jan 25, 2007 8:00 am

Daytime Phone #