

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000091342

FILED
Oct 03, 2006
Secretary of State**Entity Name:** SAFETY SOURCE INTERNATIONAL, INC.**Current Principal Place of Business:**1851 NW 125TH AVE,
SUITE 336
PEMBROKE PINES, FL 33028**New Principal Place of Business:**3414 W 84TH ST,
SUITE 108
HIALEAH, FL 33018**Current Mailing Address:**1851 NW 125TH AVE
SUITE 336
PEMBROKE PINES, FL 33028**New Mailing Address:**3414 W 84TH ST
SUITE 108
HIALEAH, FL 33018**FEI Number:** 65-1140048**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**LOSTAL, ROBERT P
1851 NW 125TH AVE, SUITE 336
PEMBROKE PINES, FL 33028 US**Name and Address of New Registered Agent:**LOSTAL, ROBERT P
3414 W 84TH ST
108
HIALEAH, FL 33018 US

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: ROBERT P. LOSTAL

10/03/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: LOSTAL, ROBERT P
Address: 1851 NW 125TH AVE, SUITE 336
City-St-Zip: PEMBROKE PINES, FL 33028 US

Title: VP () Delete
Name: LOSTAL, GRACE
Address: 1851 NW 125TH AVE, SUITE 336
City-St-Zip: PEMBROKE PINES, FL 33028 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: LOSTAL, ROBERT P
Address: 3414 W 84TH ST, SUITE 108
City-St-Zip: HIALEAH, FL 33018 US

Title: VP (X) Change () Addition
Name: LOSTAL, GRACE
Address: 3414 W 84TH ST, SUITE 108
City-St-Zip: HIALEAH, FL 33018 US

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: ROBERT P. LOSTAL

CEO

10/03/2006

Electronic Signature of Signing Officer or Director

Date