2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Jun 06, 2007
Secretary of State

DOCUMENT# P01000091342

Entity Name: SAFETY SOURCE INTERNATIONAL, INC.

Current Principal Place of Business:

3414 W 84TH ST,
SUITE 108
HIALEAH, FL 33018

New Principal Place of Business:

Current Mailing Address:

3414 W 84TH ST
SUITE 108
HIALEAH, FL 33018

New Mailing Address:

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
3414 W 84TH ST
108
HIALEAH, FL 33018 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

OFFICERS AND DIRECTORS:

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

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

Title: ( ) Delete
Name:
Address:
City-St-Zip:

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: DIR ( ) Change (X) Addition
Name: LOSTAL, VICTORIA L DIR
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 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 06/06/2007

Electronic Signature of Signing Officer or Director — Date