2006 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Jan 23, 2006 08:00 AM DOCUMENT # P01000115023 **Secretary of State** -ATLANTIC LOCK & KEY CORPORATION Tricipal Place of Business Mailing Address 338 WEST 80TH STREET 1338 WEST BOTH STREET HIALEAH, FL 33014 HIALEAH, FL 33014 No Chg-P 01192006 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1159805 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent <u>DE LA </u>VEGA, ROSSANA DO NOT WRITE 1338 WEST 80TH STREET HALEAH, FL 33014 IN THIS SPACE The above named entity submits this statement for the purpose of changing its registered office or registered agont, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of rispistered agent and title if applicable. TRUTE: Repistered Agent signature required when reinstating). Unnonnasääsa 01/30/06-80079-023 150.00 FILE NOWIII FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS MARTORELL, RAFAEL 1338 WEST 80TH STREET REET ADDRESS HIALEAH, FL 33014 1-31-08 Œ DE LA VEGA, ROSSANA AM 1338 WEST BOTH STREET REET ADDRESS 11-31-2F HIALEAH, FL 33014 THEET ADDRESS DO NOT WRITE क्ति-आ-या IN THIS SPACE TREET ADDRESS ¶7-51-∆P ΠĒ INTEL ADDRESS

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 507, Florida Statutes; and that my name appears in Block 10 or Block 11 if chapter 507, Florida Statutes, and that my name appears in Block 10 or Block 11 if

IGNATURE:

117-51-ZP

Haran AbiolitisS Tr-51-20

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1.19.06

305)3620322