

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000011226

Entity Name: SAFETY OFF SHORE, INC.

FILED
Jan 11, 2006
Secretary of State

Current Principal Place of Business:

3100 ST ROAD 84 BAY 301
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

608 SE 6TH STREET
SUITE 5
FORT LAUDERDALE, FL 33301

Current Mailing Address:

13314 NW 11TH PL
SUNRISE, FL 33323

New Mailing Address:

13314 NW 11TH PLACE
SUNRISE, FL 33323

FEI Number: 03-0381138

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SINGER, STEVEN M ESQ
88 NE 168TH STREET
NORTH MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

STEVE, SINGER M ESQ
13314 NW 11TH PLACE
SUNRISE FLORIDA, FL 33323 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: STEVE SINGER

01/11/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SMITH, CHRIS
Address: 3100 ST ROAD 84 BAY 301
City-St-Zip: FORT LAUDERDALE, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SMITH, CHRIS
Address: 13314 NW 11TH PLACE
City-St-Zip: SUNRISE, FL 33323

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: CHRISTOPHER SMITH

MR

01/11/2006

Electronic Signature of Signing Officer or Director

Date