

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000046658

FILED
Mar 22, 2006
Secretary of State

Entity Name: TAMPA BAY LOCK AND SAFE, INC.

Current Principal Place of Business:

813 E. CHELSEA ST
TAMPA, FL 33603

New Principal Place of Business:

815 E. CHELSEA ST
TAMPA, FL 33603

Current Mailing Address:

4332 N NEBRASKA AVE.
TAMPA, FL 33603

New Mailing Address:

813 E. CHELSEA ST
TAMPA, FL 33603

FEI Number: 02-0625430

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSE, SIDNEY E
4332 N NEBRASKA AVE
TAMPA, FL 33603 US

Name and Address of New Registered Agent:

ROSE, SIDNEY E PRES
4332 N NEBRASKA AVE
TAMPA, FL 33603 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: SIDNEY E ROSE

03/22/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROSE, SIDNEY E
Address: 4332 N NEBRASKA AVE
City-St-Zip: TAMPA, FL 33603

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROSE, SIDNEY E PRES
Address: 813 E. CHELSEA STREET
City-St-Zip: TAMPA, FL 33603

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: SIDNEY E ROSE

PRES

03/22/2006

Electronic Signature of Signing Officer or Director

Date