2006 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jul 14, 2006 08:00 AM **DOCUMENT # P02000088722 Secretary of State** 1. Entity 1 jame SAFÉTY HIGHWAY PRODUCTS FLINC. Principal Place of Business Mailing Address 22904 LA CORNICHE WAY P.O. BOX 880429 BOCA RATON, FL 33488 BOCA RATON, FL 33433 No Chg-P CR2E034 (11/05) 06202006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 11-3650931 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PINTER, DAVID DO NOT WRITE 22904 LA CORNICHE WAY BOCA RATON, FL 33433 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 **\$5.00** May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 6, 2006 OFFICERS AND DIRECTORS 10. PN TITLE 07/14/06-800037004 150.00 PINTER, DAVID NAME STREET ADDRESS 22904 LA CORNICHE WAY CITY-ST-ZIP BOCA RATON, FL 33433 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby 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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS

David Pinter