

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000093182

Entity Name: ROMANO LOCKSMITHS INC.

FILED
Apr 27, 2006
Secretary of State

Current Principal Place of Business:

6900 PHILLIPS HWY STE 35
JACKSONVILLE, FL 32207

New Principal Place of Business:

6950 PHILLIPS HWY STE 53
JACKSONVILLE, FL 32216

Current Mailing Address:

6900 PHILLIPS HWY STE 35
JACKSONVILLE, FL 32207

New Mailing Address:

6950 PHILLIPS HWY STE 53
JACKSONVILLE, FL 32216

FEI Number: 45-0486150

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMANO, DAEMIEN C
6900 PHILLIPS HWY STE 35
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

ROMANO, DAEMIEN C
6950 PHILLIPS HWY STE 53
JACKSONVILLE, FL 32216 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: _____

04/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPVS () Delete
Name: ROMANO, DAEMIEN C
Address: 5017 BRANCH LN
City-St-Zip: JACKSONVILLE, FL 32207

Title: T () Delete
Name: ROMANO, DAEMIEN C
Address: 5017 BRANCH LN
City-St-Zip: JACKSONVILLE, FL 32207

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DAEMIEN C. ROMANO

DPVS

04/27/2006

Electronic Signature of Signing Officer or Director

Date