

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000014097

Entity Name: ALL SECURE LOCKSMITH, INC.

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

6751 SW 48 TERRACE
MIAMI, FL 33155

New Principal Place of Business:

7320 SW 56 ST
MIAMI, FL 33155

Current Mailing Address:

P.O. BOX 601094
NORTH MIAMI BEACH, FL 331604090

New Mailing Address:

FEI Number: 06-1677894 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SOUTHWEST 22 STREET 4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: BURGOS, HOWARD
Address: 6751 SW 48 TERRACE
City-St-Zip: MIAMI, FL 33155

Title: S () Delete
Name: MOORE, MICHELLE M
Address: 6751 SW 48 TERRACE
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: BURGOS, HOWARD
Address: 7320 SW 56 ST
City-St-Zip: MIAMI, FL 33155

Title: S (X) Change () Addition
Name: MOORE, MICHELLE M
Address: 7320 SW 56 ST
City-St-Zip: MIAMI, FL 33155

I hereby certify that the information supplied with this filing does not qualify 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: HOWARD BURGOS

P

04/30/2007

Electronic Signature of Signing Officer or Director

Date