2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000020027

Entity Name: MASTERS LOCKSMITH, INC.

FILED Apr 30, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

842 ROYAL PALM BEACH BLVD 3171 SW 44TH STREET ROYAL PALM BEACH, FL 33411 FT LAUDERDALE, FL 33312

Current Mailing Address: New Mailing Address:

842 ROYAL PALM BEACH BLVD ROYAL PALM BEACH, FL 33411

FEI Number: 20-0700037 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SINGH, MARILYN 842 ROYAL PALM BEACH BLVD ROYAL PALM BEACH, FL 33411 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD () Delete Title: (X) Change () Addition FISLER, FREDERICK FISLER, FREDERICK Name: Name: 139 E PALM DR 3171 SW 44TH STREET Address: Address: City-St-Zip: MARGATE, FL 33063 City-St-Zip: FT LAUDERDALE, FL 33312

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: FREDERICK FISLER PRES 04/30/2007