

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000141150

Entity Name: BSAFE LIMITED, INC.

FILED
Aug 03, 2006
Secretary of State

Current Principal Place of Business:

347 N NEW RIVER DRIVE E SUITE 1902
FT LAUDERDALE, FL 33301

New Principal Place of Business:

2110 NORTH OCEAN BLVD
9E
FT LAUDERDALE, FL 33305

Current Mailing Address:

347 N NEW RIVER DRIVE E SUITE 1902
FT LAUDERDALE, FL 33301

New Mailing Address:

2110 NORTH OCEAN BLVD
9E
FT LAUDERDALE, FL 33305

FEI Number: 20-3654002

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORTORA, MARSHA
347 N NEW RIVER DRIVE E SUITE 1902
FT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

AUFSEESER, MADELINE K
2110 NORTH OCEAN BLVD
9E
FT LAUDERDALE, FL 33305 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: MADELINE AUFSEESER

08/03/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TORTORA, MARSHA
Address: 347 N NEW RIVER DRIVE E SUITE 1902
City-St-Zip: FT LAUDERDALE, FL 33301

Title: D () Delete
Name: DANOW, JILL
Address: 347 N NEW RIVER DRIVE E SUITE 1902
City-St-Zip: FT LAUDERDALE, FL 33301

Title: D (X) Delete
Name: AUFSEESER, MADELINE K
Address: 347 N NEW RIVER DRIVE E SUITE 1902
City-St-Zip: FT LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: AUFSEESER, MADELINE K
Address: 2110 NORTH OCEAN BLVD
City-St-Zip: FT LAUDERDALE, FL 33305

Title: D (X) Change () Addition
Name: AUFSEESER, GEORGE
Address: 2110 NORTH OCEAN BLVD
City-St-Zip: FT LAUDERDALE, FL 33305

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: MADELINE K AUFSEESER

D

08/03/2006

Electronic Signature of Signing Officer or Director

Date