

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000128374

Entity Name: AAA PAYLESS LOCKSMITH INC

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

20533 BISCAYNE BLVD
174
AVENTURA, FL 33180 US

Current Mailing Address:

20533 BISCAYNE BLVD
174
AVENTURA, FL 33180 US

New Principal Place of Business:

2495 STIRLING ROAD
99
DANIA, FL 33312 US

New Mailing Address:

2495 STIRLING ROAD
99
DANIA, FL 33312 US

FEI Number: 26-1503833

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DERHY FINANCIAL SERVICES LLC
99 NW 183RD ST
138
MIAMI, FL 33169 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: P (X) Delete
Name: NAAMAD, ELIANE
Address: 20533 BISCAYNE BLVD # 174
City-St-Zip: AVENTURA, FL 33180 US

Title: VP () Delete
Name: MANSUR, EZRA
Address: 20533 BISCAYNE BLVD # 174
City-St-Zip: AVENTURA, FL 33180 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P (X) Change () Addition
Name: MANSUR, EZRA
Address: 2495 STIRLING ROAD # 99
City-St-Zip: DANIA, FL 33312 US

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: MANSUR EZRA

P

04/29/2008

Electronic Signature of Signing Officer or Director

Date