2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Secretary of State DOCUMENT # P93000085815 1. Entity Name BEN MARSHALL'S LOCK & SAFE SERVICE, INC. Principal Place of Business Mailing Address 6 COMET ST. FORT WALTON BEACH FL 32548 6 COMET ST. FORT WALTON BEACH FL 32548 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) Applied For City & State City & State 4. FEI Number 59-3219568 Not Applicat Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FLEET, H. BART Street Address (P.O. Box Number is Not Acceptable) FLEET, SPENCER, MARTIN & KILPATRICK, PA 1104 ÉGLIN PARKWAY SHALIMAR FL 32579-0000 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstaling) CATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS ☐ Change Addition TITLE PD Delete TITLE NAME MARSHALL, BEN C NAME UDDDDDA88623 STREET ADDRESS 6 COMET ST. STREET ADDRESS 03/20/06 (20017-025 150.00 CITY-SI-ZIP CITY-ST-ZIP FORT WALTON BEACH FL Addition TOTLE SD ☐ Delete TITLE ☐ Change MARSHALL, DOROTHY H NAME STREET ADDRESS STREET ADDRESS 6 COMET ST. CITY-ST-ZIP FORT WALTON BEACH FL CITY-ST-ZIP Chance Addition 1 Delete THE VPD DISS.F MAME NAME KIEPKE, LARRY STREET ADDRESS & COMET ST. STREET ADDRESS CITY-ST-ZIC CITY-ST-ZIP FORT WALTON BEACH FL TITLE ☐ Defete ITTLE ☐ Change Addition NAME MAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP RTLE ☐ Delete TITLE Change Addition STREET ADDRESS STREET AGURESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE NAME NAME STRELT ADDRESS STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation of the receiver or trustee empowered to execute this report as required by Chapter 807, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Four Kiepa

3-6-06 (850) 243-6918

FILED

Mar 08, 2006 08:00 AM