

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000001744

FILED
Jan 31, 2008
Secretary of State

Entity Name: SAFETY TECHNOLOGY PRODUCTS, INC.

Current Principal Place of Business:

1867 CARAVAN TRAIL, #105
JACKSONVILLE, FL 32216

New Principal Place of Business:

Current Mailing Address:

1867 CARAVAN TRAIL, #105
JACKSONVILLE, FL 32216

New Mailing Address:

FEI Number: 59-3221934

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INTRASTATE REGISTERED AGENT CORPORATION
701 BRICKELL AVENUE
SUITE 3000
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

CORPORATE CREATIONS
11380 PROSPERITY FARMS ROAD
#221E
PALM BEACH GARDENS, FL 33410 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: JIM PERKINS

01/31/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: GRAVETTE, MICHAEL
Address: 1867 CARAVAN TRAIL, #105
City-St-Zip: JACKSONVILLE, FL 32216

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MICHAEL GRAVETTE

PRES

01/31/2008

Electronic Signature of Signing Officer or Director

Date