2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Secretary of State DOCUMENT # P95000029599 05-11-2007 90020 022 ***150.00 THINK SAFETY PRODUCTS, INC. Principal Place of Business Mailing Address 21616 GAUADALAJARA AVE 21616 GAUADALAJARA AVE BOCA RATON FL 33433 **BOCA RATON FL 33433** 2. Principal Place of Business - No P.O. Box # 1999 SW 16TH. PLACE 1999 SW /67h 1st MOORE CR2E034 (10/06) City & State 4. FEI Number Applied For 65-0570906 DEERFIELD BEACH Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KELLER PARA-LEGAL SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 4460 CARVER ST. LAKE WORTH FL 33463 City Zip Code-FL 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 or registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) ---FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. IIILE Delete GRONINGER, GERALD P NAMI 1999 SW 16TH. PLACE DEERFIELD BEACH, FL. 33442 21616 GUADALAJARA AVE. STREET ADDRESS STRUCT ADDRESS **BOCA RATON FL 33433** CITY-ST-7IP CHY St ZIP ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CHY-S! ZIP TITLE Delete mig - - Addition NAME NAME STREET ADDRESS STREET ADORESS CITY - ST - ZIP CITY-ST 7(P 11111 Detete ☐ Change ■ Addition NAME NAMI STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CHY-SI-ZIP TITLE Defete ☐ Change TITLE Addition NAM NAMI STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST-7IP TITLE ☐ Delete TITLE Change Addition NAME NAME CITY-ST-ZIP CITY-ST-7IP 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 eath; 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 in Block 10 or Block 11

FILED

May 11, 2007 8:00 am

SIGNATURE: Hersed P. Groninger / GERALD P. GROWINGER 4/24/07 (954)421-6562

if changed, or on an attachment with an address, with all other like empowered.