2008 FOR PROFIT CORPORATION

ANNUAL REPORT

DOCUMENT # P95000082858

RETRAX SAFETY SYSTEMS, INC.



Principal Place of Business

GARVIN, DAVID M

MIAMI, FL 33131

1200 BRICKELL AVE STE 1480

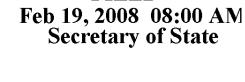
1200 BRICKELL AVE

STE 1480 MIAMI, FL 33131 Mailing Address

1200 BRICKELL AVE

STE 1480

MIAMI, FL 33131



FILED



02072008

No Chg-P

CR2E034 (11/05)

4. FEI Number 65-0630077

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional

DO NOT WRITE IN THIS SPACE

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, typed or printed name of registered agent and little if applicable.

6. Name and Address of Current Registered Agent

(NOTE Registered Agent signature required when rainstating)

DATE

FILE NOW!!! FEE !S \$150.00 After May 1, 2008 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS TITLE NAME GORDON, DENNIS J STREET ACCRESS 6741 W SUNRISE BLVD. STE 8 CITY-ST-ZIP PLANTATION, FL 33313 TITLE COUVERTIER, DOUGLAS NAME STREET ADDRESS 1430 MEADOWS BLVD. CITY-ST-ZIP FORT LAUDERDALE, FL 33327 TITLE DP NAME GARVIN, DAVID 1200 BRICKELL AVE STE 1480 STREET ADDRESS City-ST-ZIP MIAMI, FL 33131 PEPPER, DAVID NAME STREET ADDRESS PO BOX 350106 CHTY-ST-ZIP JACKSONVILLE, FL 32235 TITLE NAME IRIBAR, MANUEL STREET ADDRESS 2216 HOLLYWOOD BLVD CITY-ST-ZIP HOLLYWOOD, FL 33020 TITLE STAUBER, MARSHALL NAME STREET ADDRESS 4310 SHERIDAN ST HOLLYWOOD, FL 33021



12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 of execute this report as required by Chapter 607, Florida Statutes: and that my name appears in Block 10 or Block 11 if of the corporation or the recei changed, or on an attachmen

SIGNATURE: