2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT # P98000012126 01-17-2006 90250 006 ***150.00 1. Entity Name BAEZ LOCKSMITH, INC. Principal Place of Business Mailing Address 60002845 9727-HAMMOCKS-BLVD-#101 PO BOX 960027 MIAMI, FL 33290-0027 MIAMI, FL-33196-2. Principal Place of Business 3. Mailing Address 960021 PÕ BOX 9964 N.KENDALL DR. Suite, Apt. #, etc. APT. 824 01132006 Chg-P CR2E034 (11/05) City & State 4. FEI Number Applied For MIAMI MIAMI 65-0248028 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired _USA_ USA Fee Required --6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BAEZ, LUIS P Street Address (P.O. Box Number is Not Acceptable) 9727 HAMMOCKS BLVD #101 MIAMI, FL 33190 9964 N. KENDALL DR. APT. 824 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. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PD ■ Addition TITLE ☐ Delete TITLE ☐ Change BAEZ, LUIS P 3 NAME NAME STREET ADDRESS STREET ADDRESS PO BOX 960027 CITY-ST-ZIP MIAMI, FL 332900027 CITY-ST-ZIP TITLE ☐ Change SD ☐ Addition TITLE ☐ Delete BAEZ, JUAN A NAME NAME STREET ADDRESS STREET ADDRESS PO BOX 960027 CITY-ST-ZIP MIAMI, FL 332900027 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change Delete TITI F TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY-ST-ZIP 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 to execute this report as required by Chapter 607, 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.

SIGNING OFFICER OR DIRECTOR

FILED

Jan 17, 2006 8:00 am