

# **2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P98000102824

**FILED**  
**Aug 14, 2006**  
**Secretary of State**

**Entity Name:** HILLSBOROUGH LOCK & KEY, INC.

**Current Principal Place of Business:**

6902 N. ARMENIA AVENUE  
TAMPA, FL 33604

**New Principal Place of Business:**

**Current Mailing Address:**

6902 N. ARMENIA AVENUE  
TAMPA, FL 33604

**New Mailing Address:**

**FEI Number:** 59-3547776

**FEI Number Applied For** ( )

**FEI Number Not Applicable** ( )

**Certificate of Status Desired** (X)

**Name and Address of Current Registered Agent:**

STANFORD, SAMUEL  
2004 E WOOD ST.  
TAMPA, FL 33604 US

**Name and Address of New Registered Agent:**

VAN ORDEN, CATHERINE  
6913 E 29TH AVE  
TAMPA, FL 33619 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: CATHERINE VAN ORDEN

08/14/2006

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: VAN ORDEN, CATHERINE L  
Address: 6913 E 29TH AVE  
City-St-Zip: TAMPA, FL 33619

Title: VP (X) Delete  
Name: STANFORD, SAMUEL  
Address: 2004 E. WOOD STREET  
City-St-Zip: TAMPA, FL 33604

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: CATHERINE VAN ORDEN

P

08/14/2006

Electronic Signature of Signing Officer or Director

Date