2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNATURE AND TYPED OR PRINTED NAME OF SIGNATURE OF DIRECTOR

Apr 13, 2007 8:00 am Secretary of State **DOCUMENT # P99000079881** 04-13-2007 90161 046 ***150 00 ALLIED SAFETY SYSTEMS, INC. Principal Place of Business Mailing Address 647 PROGRESS WAY 5224 W SR-46 SANFORD, FL 32771 PMB 405 SANFORD, FL 32771 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 04102007 Chg-P 501 FAUN City & State City & State 4. FEI Number Applied For SANFORN 59-3597620 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BURNEY, LANCE Street Address (P.O. Box Number is Not Acceptable) 4975 FAWN RIDGE PLACE SANFORD, FL 32771 Zip Code 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 of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Change ■ Addition **BURNEY, LANCE** NAME BULNEY, LANCE NAME STREET ADDRESS 4975 FAWN RIDGE PL 501 FAWN HILL PL STREET ADDRESS CITY-ST-ZIP SANFORD, FL 32771 CITY-ST-ZIP SANFORD FL 32771 VP TITLE ☐ Delete TITLE □ enange ■ Addition BURNEY, KIMBERLY NAME NAME Burney, Kimberly STREET ADDRESS 4975 FAWN RIDGE PL 50 I FAWN HILL PL STREET ADDRESS CITY-ST-ZIP SANFORD, FL 32771 CITY-ST-ZIP SANFORD, FL 32771 TITLE ☐ Delete THLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

Kimbery Burney

FILED

386-668-4773

Daytime Phone #