

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S51818

FILED
Jul 26, 2006
Secretary of State

Entity Name: M & S WHEELER LOCK AND SAFE, INC.

Current Principal Place of Business:

121-C NORTH FLORIDA AVENUE
HIGHWAY 41-NORTH
INVERNESS, FL 32650

New Principal Place of Business:

76 NORTH FLORIDA AVENUE
HIGHWAY 41-NORTH
INVERNESS, FL 34453

Current Mailing Address:

121-C NORTH FLORIDA AVENUE
HIGHWAY 41-NORTH
INVERNESS, FL 32650

New Mailing Address:

76 NORTH FLORIDA AVENUE
HIGHWAY 41-NORTH
INVERNESS, FL 34453

FEI Number: 59-3070232

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDDE, MICHAEL
10311 SW 83 TERR
OCALA, FL 34481 US

Name and Address of New Registered Agent:

EDDE, MICHAEL F PRES.
10311 SW 83 TERR
OCALA, FL 34481 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: MICHAEL EDDE

07/26/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: EDDE, JOANNE
Address: 10311 SW 83 TERR
City-St-Zip: OCALA, FL

Title: D () Delete
Name: EDDE, MICHAEL,
Address: 10311 SW 83 TERR
City-St-Zip: OCALA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: EDDE, JOANNE
Address: 10311 SW 83 TERR
City-St-Zip: OCALA, FL

Title: PRES (X) Change () Addition
Name: EDDE, MICHAEL,
Address: 10311 SW 83 TERR
City-St-Zip: OCALA, FL

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: MICHAEL EDDE

PRES

07/26/2006

Electronic Signature of Signing Officer or Director

Date