2006 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 09, 2006 08:00 AM Secretary of State DOCUMENT # S52904 1. Entity Name AMERICAN LOCK & SAFE INC. Principal Place of Business Mailing Address 7492 BAYWOODS LANE 7492 BAYWOODS LANE PENSACOLA, FL 32504 PENSACOLA, FL 32504 US 01052006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3066320 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TATE, DAWN W. DO NOT WRITE 7492 BAYWOOD LN. PENSACOLA, FL 32504 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 hypert or printed name of registered agent and title if applicable (MOTE Registered Agent signature required when revisitating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIN FEE IS \$150.00 Trust Fund Contribution Added to Fees After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE WALTERS, RONALD J. NAME STREET ADDRESS LAKE JUNIPER CITY-ST-JP DEFUNIAK SPRINGS, FL 00/31/46-80085-005 150.00 TITLE TATE, THOMAS W. 7492 BAYWOOD LN. STREET ADDRESS CITY-ST-ZIP PENSACOLA, FL THILE TATE, DAWN W. NA VIII STREET ADDRESS 7492 BAYWOOD LN. DO NOT WRITE CITY-ST-71P PENSACOLA, FL IN THIS SPACE TILLE NAME STREET ADDRESS CITY-ST-ZIP mu NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filling 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.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

, Dawn W. Tate

5/2006

850-476-421

Daytime Phone #

FILED