

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000044400

Entity Name: S-1 SAFETY FIRST INC.

FILED
Apr 19, 2006
Secretary of State

Current Principal Place of Business:

9965 MIRAMAR PARKWAY
SUITE 101
MIRAMAR, FL 33205

New Principal Place of Business:

218 E BEARSS AVE
SUITE 337
TAMPA, FL 33613

Current Mailing Address:

9965 MIRAMAR PARKWAY
SUITE 101
MIRAMAR, FL 33205

New Mailing Address:

218 E BEARSS AVE
SUITE 337
TAMPA, FL 33613

FEI Number: 16-1694791

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, CHERYL
1460 SW 88TH WAY
PEMBROKE PINES, FL 33025 US

Name and Address of New Registered Agent:

CHINCHAR, DOUGLAS
218 E BEARSS AVE
SUITE 337
TAMPA, FL 33613 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: DOUGLAS CHINCHAR

04/19/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WILLIAMS, CHERYL
Address: 9965 MIRAMAR PARKWAY - SUITE 101
City-St-Zip: MIRAMAR, FL 33205

Title: VP (X) Delete
Name: WILLIAMS, CHERYL
Address: 9965 MIRAMAR PARKWAY - SUITE 101
City-St-Zip: MIRAMAR, FL 33205

Title: S (X) Delete
Name: WILLIAMS, CHERYL
Address: 9965 MIRAMAR PARKWAY - SUITE 101
City-St-Zip: MIRAMAR, FL 33205

Title: T (X) Delete
Name: WILLIAMS, CHERYL
Address: 9965 MIRAMAR PARKWAY - SUITE 101
City-St-Zip: MIRAMAR, FL 33205

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CHINCHAR, DOUGLAS
Address: 218 E BEARSS AVE
City-St-Zip: TAMPA, FL 33613 US

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

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: DOUGLAS J CHINCHAR

P

04/19/2006

Electronic Signature of Signing Officer or Director

Date