

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000030326

FILED
Feb 07, 2007
Secretary of State

Entity Name: FIRE CONTROLS INCORPORATED

Current Principal Place of Business:

2721 N.W. 19TH STREET
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

2721 N.W. 19TH STREET
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 65-1088245 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEERO, BRIAN
411 N 65TH TERR
HOLLYWOOD, FL 33024 US

Name and Address of New Registered Agent:

FEERO, BRIAN
10680 WASHINGTON STREET
106
PEMBROKE PINES, FL 33025 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: _____

Electronic Signature of Registered Agent

02/07/2007

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FEERO, BRIAN
Address: 411 N 65TH TERR
City-St-Zip: HOLLYWOOD, FL 33024

Title: VP () Delete
Name: BOYD, BRIAN
Address: 9307 NW 23RD ST
City-St-Zip: PEMBROKE, FL 33024

Title: STD () Delete
Name: WHITBURN, SANDRA
Address: 4410 BOUGAINVILLE #27
City-St-Zip: FORT LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FEERO, BRIAN
Address: 10680 WASHINGTON STREET--APT#106
City-St-Zip: PEMBROKE PINES, FL 33025

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: BRIAN FEERO

Electronic Signature of Signing Officer or Director

PD

02/07/2007

Date