

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000030326

**FILED**  
**Apr 23, 2008**  
**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  
13309 54TH LANE N  
WEST PALM BEACH, FL 33411      US

**Name and Address of New Registered Agent:**

FEERO, BRIAN S PRES.  
13309 54TH LANE N  
WEST PALM BEACH, FL 33411      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: BRIAN S. FEERO

04/23/2008

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

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

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

Title: V      ( ) Delete  
Name: LANE, GREG  
Address: 16282 NW 10TH ST  
City-St-Zip: PEMBROKE PINES, FL

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD      (X) Change ( ) Addition  
Name: FEERO, BRIAN S  
Address: 13309 54TH LANE N  
City-St-Zip: WEST PALM BEACH, FL 33411

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

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

I hereby certify that the information supplied with this filing does not qualify 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: SANDRA S. WHITBURN

S/T

04/23/2008

Electronic Signature of Signing Officer or Director

Date