

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000104889

FILED
May 09, 2006
Secretary of State

Entity Name: ACCURATE SYSTEMS FIRE PROTECTION INC

Current Principal Place of Business:

12391 138TH STREET N
LARGO, FL 33774 US

New Principal Place of Business:

Current Mailing Address:

12391 138TH STREET N
LARGO, FL 33774 US

New Mailing Address:

FEI Number: 84-1689762

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

BARNETT, KEN DIR
6652 ROWAN RD
NEW PORT RICHEY, FL 34653 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: KEN BARNETT

05/09/2006

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: BARNETT, KEN
Address: 6652 ROWAN RD
City-St-Zip: NEW PORT RICHEY, FL 34653 US

Title: D () Delete
Name: BENNETT, SHIRLEY
Address: 12391 138TH STREET N
City-St-Zip: LARGO, FL 33774 US

Title: D () Delete
Name: WOLF, MELISSA
Address: 12391 138TH STREET N
City-St-Zip: LARGO, FL 33774 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: KEN BARNETT

D

05/09/2006

Electronic Signature of Signing Officer or Director

Date