2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

May 01, 2006 8:00 am Secretary of State DOCUMENT # P95000090185 05-01-2006 90305 024 ***150.00 PHILLIPS FIRE SPRINKLERS, INC. Principal Place of Business Mailing Address 425 SW 148TH AVENUE 425 SW 148TH AVENUE FORT LAUDERDALE, FL 33325 US FORT LAUDERDALE, FL 33325 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03082006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 65-0629588 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7...Name and Address of New Registered Agent Mark S. Mucci MUCCI, MARK S Street Address (P.O. Box Number is Not Acceptable) 5561 NORTH UNIVERSITY DRIVE C/O BENSON, MOYLE & CHAMBERS ONE FINANCIAL PLAZA, SUITE 1600 FT LAUDERDALE, FL 33394 SUITE 102 CORAL SPRINGS 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 (NOTE: Registered Agent signature required when reinstating) ÚATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITL E ☐ Delete TITLE ☐ Change Addition PHILLIPS, ROBERT H NAME 9551 NW,42ND CT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CORAL SPRINGS, FL 33065 CITY-ST-ZIP Delete FITLE Change ☐ Addition PHILLIPS, MARK NAME 4044 PARKWAY BLVD STREET ADORESS STREET ADORESS CITY-ST-ZIP LAND O LAKES, FL 34639 CITY-ST-ZIP Delete TITLE TITLE Change Change ☐ Addition KUNTZ, STANLEY NAME STREET ADDRESS 1614 N 29TH AVENUE STREET ADDRESS CITY - ST - ZEP HOLLYWOOD, FL 33020 CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition MUNOZ, GLORIA M NAME NAME 2318 NW 189 AVENUE STREET ADDRESS STREET ADDRESS CITY - ST - ZIP HOLLYWOOD, FL 33029 CITY-ST-ZEP TITLE ☐ Delete TITLE Change Addition MCMILLAN, JACQUES NAME 38643 EVELYN LANE STREET ADDRESS STREET ADDRESS City-St-21P ZEPHYRHILLS, FL 33542 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 1.19, 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 employered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if charged, or on an attachment with an address, with all other like empowered.

GLUIG M. MUTOR 4/5/04

FILED