2006 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # M91372 01-30-2006 90058 007 ***150.00 BENEFICIAL FIRE PROTECTION, INC. Principal Place of Business Mailing Address 12522 US HWY 301N., UNIT 6 12522 US HWY 301 N., UNIT 6 60008920 THONOTOSASSA, FL 33592 THONOTOSASSA, FL 33592 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01262006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 59-2903661 Not Applicable Country Zip 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 WEINSTEIN, NEAL ESQ. Street Address (P.O. Box Number is Not Acceptable) 601 E. TWIGGS ST. TAMPA, FL 33602 Zip Code City 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. Signature, typed or printed name of registered agent and the if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. net TITLE Delete TITLE ☐ Change ☐ Addition ROHR, THOMAS D. NAME NAME STREET ADDRESS 10211 SKEWLEE ROAD STREET ADDRESS CITY-ST-7IP THONOTOSASSA,, FL 33592 CITY-ST-ZIP DVPS TITLE ☐ Delete TITLE ☐ Change Addition HANCOCK, STEVE NAME NAME STREET ADDRESS 12522 US HWY 301 N., UNIT A STREET ADDRESS CITY-ST-ZIP THONOTOSASSA,, FL 33592 CITY-ST-ZEP TITLE Delete TITLE ☐ Change Addition HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP COY-ST-7IP TITLE Delete TITLE ☐ Change ☐ Addition NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ 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 119. 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 empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE:

Date

Daytime Phone #

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Jan 30, 2006 8:00 am