2008 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 31, 2008 08:00 A **DOCUMENT #320383 Secretary of State** 1. Entity Name ATLANTIC FIRE EQUIPMENT COMPANY Principal Place of Business Mailing Address 10145 N W 27TH AVE 10145 N W 27TH AVE MIAMI, FL 33147 MIAMI, FL 33147 03252008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FE! Number Applied For 59-1174339 Not Applicable \$6.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent HATCHER, CHARLIE DO NOT WRITE 10145 NW 27TH AVE MIAMI, FL 33147 IN THIS SPACE 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 title if applicable. DATE (NOTE: Registered Agent signature required when rematating) 9. Election Campaign Financing \$5.00 May Be FILE NOWILL FEE 18 \$150.00 U00000875433 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 04/11/09-80033-010 158.75 10. OFFICERS AND DIRECTORS TITLE PD HATCHER, CHARLIE NAME STREET ADDRESS 10145 NW 27TH AVE CITY-ST-ZIP 40 ... MIAMI, FL TITLE LLUIS, MARY BETH NAME STREET ADDRESS 10145 N W 27TH AVENUE CITY-ST-ZIP MIAMI, FL 33147 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CiTY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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:

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED HAVE OF SCHNING OFFICER OR DIRECTOR

3/26/08 3056966116

FILED