2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Feb 10, 2006 8:00 am Secretary of State **DOCUMENT #520440** 02-10-2006 90033 046 ***150.00 1. Entity Name BASS-UNITED FIRE & SECURITY SYSTEMS, INC. Principal Place of Business Mailing Address 900 --1480 SW 3 ST. BAY C-9 1480 SW 3 ST. BAY C-9 POMPANO BEACH, FL 33069 POMPANO BEACH, FL 33069 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 59-1711065 Not Applicable Zip 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 HIGDON, BRAD Street Address (P.O. Box Number is Not Acceptable) 370 S.E. 5TH TERRACE POMPANO BEACH, FL 33060 Zip Code FI 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. (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 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ☐ Addition HIGDON, BRAD NAME NAME STREET ADDRESS 370 S.E. 5TH TERRACE STREET ADDRESS POMPANO BEACH, FL 33060 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ■ Addition HIGDON, JOE NAME NAME STREET ADDRESS 1100 S.E. 4TH AVE. STREET ADDRESS DEERFIELD BEACH, FL CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE □ Change ☐ Addition SORTINO, ELEANOR NAME NAME 370 S.E. 5TH TERRACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP POMPANO BEACH, FL 33060 CITY-ST-7IP ☐ Defete TITLE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition

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.

CITY-ST-ZIP

NAME STREET ADDRESS

SIGNATURE:

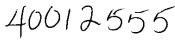
NAME

STREET ADDRESS CITY-ST-ZIP

> RINTED NAME OF SIGNING OFFICER OR DIRECTOR SIGNATURE AND TYPED OR

FILED

ATTACHMENT **Division of Corporations**





2006 Annual Report

Listed below is the most recent information reported for the entity. Please review and click the appropriate button at the bottom to generate the annual report form.

This information cannot be changed on the report.

Document Number <

520440

Business Entity Name BASS-UNITED FIRE & SECURITY SYSTEMS, INC.

Original File Date

01/01/1977

FEI Number

59-1711065

Principal Address 1480 SW 3 ST. BAY C-9

POMPANO BEACH, FL 33069

Mailing Address

1480 SW 3 ST. BAY C-9

POMPANO BEACH, FL 33069

Registered Agent

HIGDON, BRAD

370 S.E. 5TH TERRACE

POMPANO BEACH, FL 33060

Officer/Director Name And Address

HIGDON, BRAD 370 S.E. 5TH TERRACE POMPANO BEACH, FL 33060

T HIGDON, JOE 1100 S.E. 4TH AVE. DEERFIELD BEACH, FL

S

SORTINO, ELEANOR 370 S.E. 5TH TERRACE POMPANO BEACH, FL 33060 Remove

If all of the above information is correct and you do not wish to make any

If you need to make changes to the above information, please select: