

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F02000005307

FILED
Nov 28, 2007
Secretary of State**Entity Name:** BENNETT FIRE PRODUCTS COMPANY, INC.**Current Principal Place of Business:**195 STOCKWOOD DRIVE STE.170
WOODSTOCK, GA 30188**New Principal Place of Business:****Current Mailing Address:**PO BOX 2458
WOODSTOCK, GA 30188**New Mailing Address:****FEI Number:** 58-2143532**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**JEWELL, TERRY MR
1130 NW PONCE DE LEON DRIVE
HIGH SPRINGS, FL 32643 US**Name and Address of New Registered Agent:**HILL, PAUL MR.
13805 BREWSTER DRIVE
LARGO, FL 33774 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: PAUL A. HILL

11/28/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** P () Delete
Name: BENNETT, RICHARD D
Address: 4028 HICKORY FAIRWAY DRIVE
City-St-Zip: WOODSTOCK, GA 30188**Title:** SECR () Delete
Name: BENNETT, DONNA L
Address: 4028 HICKORY FAIRWAY DRIVE
City-St-Zip: WOODSTOCK, GA 30188**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****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 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: RICHARD D BENNETT

PRES

11/28/2007

Electronic Signature of Signing Officer or Director

Date