2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment with

SIGNATURE:

Secretary of State 03-02-2007 90007 011 ***158.75 DOCUMENT # F04000005606 SUMMIT FIRE PROTECTION CO. Mailing Address Principal Place of Business 40027366 575 MINNEHAHA AVE. W. 575 MINNEHAHA AVE. W. ST. PAUL, MN 55103 ST. PAUL, MN 55103 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apt. #, etc. 02232007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 41-1927111 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 C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 City Zip Code FL 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 algorature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 10. ☐ Delete M Change ☐ Addition TITLE RUBALD, QUINTIN T RUBALD, QUINTIN T NAME 545 MINNEHAHA AVE W 7301 APOLLO COURT STREET ADDRESS STREET ADDRESS LINO LAKE, MN 55014 CITY-ST-ZIP CITY-ST-ZIP ST PAUL MN 55103 Delete TITLE ☐ Change **Addition** EVRARD, JOHN J MCDDOCK, THOMAS E NAME NAME 575 MINNEHAHA AVE W 7301 APOLLO COURT STREET ADDRESS STREET ADDRESS LINO LAKE, MN 55014 CITY-ST-ZIP CITY-ST-ZIP ST PAUL MN 55103 Delete TITI F ☐ Change **Addition** JORGENSEN, RICHARD A BINDER LONNY J NAME NAME 545 MINNEHAHA AVE W STREET ADDRESS STREET ADDRESS 7301 APOLLO COURT CITY-ST-ZIP LINO LAKE, MN 55014 CITY-ST-ZIP ST PAUL MN 55103 Delete TITLE Change ☐ Addition 71TIT **NELSON, PAUL** NAME STREET ADDRESS 7301 APOLLO COURT STREET ADDRESS CITY-ST-ZIP LINO LAKE, MN 55014 CITY-ST-ZIP Delete Change ☐ Addition TITLE WIKSTROM, TAD D NAME 7301 APOLLO COURT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LINO LAKE, MN 55014 🔀 Delete ☐ Change ☐ Addition TITLE JOHNSON, JAMES P NAME 7301 APOLLO COURT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LINO LAKE, MN 55014 CITY-ST-ZIP 12. Thereby 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 solve 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 whole employed 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.

BIGHATURE AND TYPED OR PRINTED HAME OF BIGHING OFFICER OR DIRECTOR DIRECTOR

FILED Mar 02, 2007 8:00 am