2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F76845

Apr 28, 2008 Secretary of State Entity Name: PRESTIGE FIRE SPRINKLER, INC.

Current Principal Place of Business: New Principal Place of Business: 3155 GATEWAY LANE CANTONMENT, FL 32533 US **Current Mailing Address: New Mailing Address:** PO BOX 7189 PENSACOLA, FL 32534 US FEI Number: 59-2212771 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: RILEY, SHAWN PATRICK 5757 HUNTERS OAK TRAIL MILTON, FL 32570 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: PSD () Delete () Change () Addition RILEY, SHAWN P PSD Name: Name: 5757 HUNTERS OAK TRAIL Address: Address: City-St-Zip: MILTON, FL 32570 US City-St-Zip: Title: VTD Title: () Change () Addition () Delete Name: RILEY, JASON N VTD Name: 5787 HUNTERS OAK TRAIL Address: Address: MILTON, FL 32570 US City-St-Zip: City-St-Zip: Title: Title: () Delete () Change () Addition PASSAUR, JOHN G V Name: Name:

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.

Address:

City-St-Zip:

SIGNATURE: SHAWN P. RILEY **PSD** 04/28/2008

9777 QUAIL HOLLOW COURT

PENSACOLA, FL 32514 US

Address: City-St-Zip: **FILED**