2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H41955

FILED Apr 30, 2007 Secretary of State

Entity Name: EVEREADY FIRE & SECURITY EQUIPMENT, INC.

Current Principal Place of Business: New Principal Place of Business: 7933 W HOMOSASSA TRL STE A HOMOSASSA, FL 34448 **New Mailing Address: Current Mailing Address:** P.O. BOX 250 HOMOSASSA SPRINGS, FL 34447 US FEI Number: 59-2538894 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: SCALZI, KAREN STATON 7933 W HOMOSASSA TRL STE A HOMOSASSA, FL 34448 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: (X) Change () Addition SCALZI-STATON, KAREN, Name: Name: SCALZI-STATON, KAREN, 2055 N. CROFT AVE. 2055 N. CROFT AVE. Address: Address: INVERNESS, FL 34453 City-St-Zip: INVERNESS, FL City-St-Zip: Title: Title: () Change () Addition () Delete CARR-STATON, C. LATRELLE Name: Name: 2400 S HULL TERRACE Address: Address: HOMOSASSA, FL 34448 City-St-Zip: City-St-Zip: Title: () Delete Title: (X) Change () Addition SCALZI, TIMOTHY SCALZI, TIMOTHY Name: Name: 2055 N CROFT AVE 2055 N CROFT AVE Address: Address: City-St-Zip: INVERNESS, FL City-St-Zip: INVERNESS, FL 34453 Title: DIR () Delete Title: () Change () Addition LIMBAUGH, TENNILLE R Name: Name: Address: 2370 S HULL TERRACE Address: City-St-Zip: HOMOSASSA, FL 34448 US 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: SCALZI-STATON KAREN PRES 04/30/2007