2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

FILED **DOCUMENT # H90849** 1. Entity Name VERO SPRINKLER SYSTEMS INC. 2007 SEP 18 AM 4:51 Principal Place of Business Mailing Address SECRETARY OF STATE 1170 9TH ST SW % JOHN R. KLUNTZ TALLAHASSEE, FLORIDA STE 2 PO BOX 1628 VERO BEACH, FL 32960 VERO BEACH, FL 32961-1628 09132007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2637281 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KLUNTZ, JOHN R. DO NOT WRITE 9775 61ST PLACE SEBASTIAN, FL 32958 IN THIS SPACE 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. 700109570777 09/18/07--01024--023 SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating \$5.00 May Be 9. Election Campaign Financing FILE NOWILL FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 14, 2007 Added to Fees corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS TITLE NAME KLUNTZ, JOHN R. STREET ADDRESS 9775 61ST PLACE CITY-ST-7IP SEBASTIAN, FL TITLE NAME KLUNTZ, ERICA STREET ADDRESS 4460 60TH AVENUE CITY-ST-ZIP VERO BEACH, FL 32967 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP IIILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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.

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