2007 FOR PROFIT CORPORATION . ANNUAL REPORT (AR)

FILED Apr 23, 2007 08:00 AM Secretary of State DOCUMENT # H97422 1. Entity Name ROYAL FIRE & SAFETY CO., INC. Principal Place of Business Mailing Address 612 N. ORANGE AVE. 612 N. ORANGE AVE. SUITE A-6 JUPITER FL 33548 US SUITE A-6 JUPITER FL 33548 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, atc Suite, Apt #, otc 1st MOORE CR2E034 (10/06) City & State City & State Applied For 4. FEI Number 59-2646750 Not Applicable Zip Zip Country 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 Name BAJGIER, ANN MARIE Stroot Address (P.O. Box Number is Not Acceptable) 7460 S.E. FLAMINGO WAY HOBE SOUND FL 33455 Zip Codo City 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 signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PTD Change ☐ Addition TITLE IIILE Delete BAJGIER, ANN MARIE NAME NAME U00000721335 7460 S.E. FLAMINGO WAY STREET ADDRESS STREET ADDRESS 05/01/07-80143-003 150.00 HOBE SOUND FL CHY-ST-ZIP CITY-ST-ZIP VSD IIILE ☐ Defete TITLE ☐ Change ☐ Addition ALGEO, HOPE D. NAME 7460 S.E. FLAMINGO WAY STREET ADDRESS STREE I ADDRESS HOBE SOUND FL CITY - ST-7IP CITY-ST-7IP Change ➤ 🔲 Addition THLE ☐ Delete IIILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP ☐ Delete ___ Addition NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CiTY-SI-ZIP Delete Addition HILL IIILE Change NAME NAMI" STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-S1-ZIP TITLE ☐ Change ☐ Addition Delete TITE NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP I horeby certify that the information supplied with this fling does not qualify for the exemptions contained in Section 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 eath; 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 attach next with an address, with all other like empowered.

SIGNATURE: Dope D. Hope D. ALGEO, VP. 4/20/07 56/747-1958