

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J29908

FILED
Apr 21, 2006
Secretary of State

Entity Name: PIPER FIRE PROTECTION, INC.

Current Principal Place of Business:

521 COMMERCE DRIVE S
LARGO, FL 33770 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 9005
LARGO, FL 33771 US

New Mailing Address:

FEI Number: 59-2780461 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JOHNSON, TERRENCE R.
956 SOUSA DRIVE
LARGO, FL 33771 US

Name and Address of New Registered Agent:

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:

Title: PD () Delete
Name: JOHNSON, TERRENCE R.,
Address: 956 SOUSA DRIVE
City-St-Zip: LARGO, FL

Title: VSD () Delete
Name: JOHNSON, CHRIS R
Address: 9270 117TH AVE N
City-St-Zip: LARGO, FL 33773

Title: TD () Delete
Name: O'LONE, DONALD A
Address: 521 COMMERCE DR. S
City-St-Zip: LARGO, FL 33771 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change () Addition
Name: JOHNSON, TERRENCE R
Address: 956 SOUSA DRIVE
City-St-Zip: LARGO, FL

Title: PSD (X) Change () Addition
Name: JOHNSON, CHRIS R
Address: 9270 117TH AVE N
City-St-Zip: LARGO, FL 33773

Title: VTD (X) Change () Addition
Name: O'LONE, DONALD A
Address: 521 COMMERCE DR. S
City-St-Zip: LARGO, FL 33771 US

I hereby certify that the information supplied with this filing does not qualify for the 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: DONALD A. O'LONE

VTD

04/21/2006

Electronic Signature of Signing Officer or Director

Date