

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J59522

FILED
Feb 01, 2007
Secretary of State

Entity Name: LIFE SAFETY INTERNATIONAL, INC.

Current Principal Place of Business:

2160 17TH STREET
SARASOTA, FL 34234 US

New Principal Place of Business:

2170 17TH STREET
SARASOTA, FL 34234 US

Current Mailing Address:

P.O. BOX 20069
BRADENTON, FL 342040069

New Mailing Address:

2170 17TH ST
SARASOTA, FL 34234 US

FEI Number: 59-2777620

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MORAN, KEVIN D
3703 RIVERVIEW BLVD
BRADENTON, FL 34205 US

Name and Address of New Registered Agent:

MANLEY, JEFFREY D PRES
2170 17TH ST
SARASOTA, FL 34234 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: JEFFREY D. MANLEY

02/01/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MORAN, KEVIN
Address: 3703 RIVERVIEW BLVD
City-St-Zip: BRADENTON, FL 34205

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MANLEY, JEFFREY D
Address: 2170 17TH ST
City-St-Zip: SARASOTA, FL 34234 US

Title: VP () Change (X) Addition
Name: FOX, BARRY D
Address: 2170 17TH ST
City-St-Zip: SARASOTA, FL 34234 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: JEFFREY D. MANLEY

PRES

02/01/2007

Electronic Signature of Signing Officer or Director

Date