

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J68850

FILED
Jan 26, 2007
Secretary of State

Entity Name: MCELROY SPRINKLER SYSTEMS, INC.

Current Principal Place of Business:

620 SHANNON ROAD
ORLANDO, FL 32806 US

New Principal Place of Business:

3215 ELLEN DR
ORLANDO, FL 32806 US

Current Mailing Address:

620 SHANNON ROAD
ORLANDO, FL 32806 US

New Mailing Address:

3215 ELLEN DR
ORLANDO, FL 32806 US

FEI Number: 59-2798917

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCELROY, BOB G
620 SHANNON ROAD
ORLANDO, FL 32806 US

Name and Address of New Registered Agent:

MCELROY, BOB G
3215 ELLEN DR
ORLANDO, FL 32806 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:

01/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCELROY, BOB G
Address: 620 SHANNON ROAD
City-St-Zip: ORLANDO, FL 32806 US

Title: V () Delete
Name: MCELROY, JASON S
Address: 620 SHANNON ROAD
City-St-Zip: ORLANDO, FL 32806 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCELROY, BOB G
Address: 3215 ELLEN DR
City-St-Zip: ORLANDO, FL 32806 US

Title: V (X) Change () Addition
Name: MCELROY, JASON S
Address: 2908 S OSCEOLA AVE
City-St-Zip: ORLANDO, FL 32806 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: JASON MCELROY

VP

01/26/2007

Electronic Signature of Signing Officer or Director

Date