2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L13904

8951 LAKE DRIVE

CAPE CANAVERAL, FL 32920 US

Address:

City-St-Zip:

Entity Name: DAVY FIRE PROTECTION, INC.

FILED Apr 13, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 6984 VENTURE CIRCLE P O BOX 680490 (32868) ORLANDO, FL 32807 **New Mailing Address: Current Mailing Address:** PO BOX 680490 ORLANDO, FL 32868 US FEI Number: 59-2966289 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ROSE, DAVID P 8533 PARK HIGHLAND DR. ORLANDO, FL 32818 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition ROSE, DAVID P, Name: Name: 8533 PARK HIGHLAND DR Address: Address: City-St-Zip: ORLANDO, FL 32818 US City-St-Zip: () Delete Title: VΡ Title: () Change () Addition Name: HUFF, ELLEN M Name:

Address:

City-St-Zip:

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: DAVID P. ROSE PTD 04/13/2006