2006 FOR PROFIT CORPORATION - ANNUAL REPORT

Feb 13, 2006 08:00 AM **Secretary of State** DOCUMENT # P00000110581 1. Emily Name ALERT-ONE-FIRE, INC. Principal Place of Business Mailing Address 3600 BROADWAY STE #5 3600 BROADWAY STE #5 FT MYERS, FL 33901 FT MYERS, FL 33901 01042006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied Far 4. FEI Numbe 65-1058302 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent BUTTER, WILLIAM L DO NOT WRITE 3600 BROADWAY SUITE #5 FT MYERS, FL 33901 IN THIS SPACE 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 Some to hood or print of nome of regittered agreed and the 4 appreciable. PTOTE. Fire months and Agent signature required when renstaling) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 8. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS D TITLE BUTTER, WILLIAM L NAME 1944 SE 21ST COURT STREET ADDRESS CITY ST ZIP CAPE CORAL, FL 33990 U00000430293 02/22/06-80042-012 150.00 TITLE NAME BUTTER, MARCELLA A STREET ADDRESS 1944 SE 21ST COURT CITY ST ZIP CAPE CORAL, FL 33990 TITLE *:AME STREET ADDRESS DO NOT WRITE CITY - ST - ZIF TITLE IN THIS SPACE MAME STREET ADDRESS CITY ST ZIP BILE NAME STREET ADDRESS CITY ST ZIP TITLE MAME STREET ADDRESS CITY ST ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes, 1 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 oath; that I am an officer or director of the curporation 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 charged, or on an attachnish larger directs, with all player like empowered.

FILED