

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000028492

Entity Name: LIFE SAFETY SOLUTIONS, INC.

FILED
Mar 17, 2006
Secretary of State

Current Principal Place of Business:

10601 SE LE PARC
TEQUESTA, FL 33469 US

New Principal Place of Business:

725 NORTH A1A
SUITE A-102
JUPITER, FL 33477 US

Current Mailing Address:

10601 SE LE PARC
TEQUESTA, FL 33469 US

New Mailing Address:

725 NORTH A1A
SUITE A-102
JUPITER, FL 33477 US

FEI Number: 65-1084227

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAGRUDER, DAVE
10601 SE LE PARC
TEQUESTA, FL 33469 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: D () Delete
Name: MAGRUDER, DAVID C
Address: 10601 SE LE PARC DRIVE
City-St-Zip: TEQUESTA, FL 33469

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MAGRUDER, DAVID C
Address: 725 NORTH A1A SUITE A-102
City-St-Zip: JUPITER, FL 33477 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: DAVE MAGRUDER

D

03/17/2006

Electronic Signature of Signing Officer or Director

Date