

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000113250

FILED
Jul 28, 2006
Secretary of State**Entity Name:** ALPHA FIRE EQUIPMENT CORP.**Current Principal Place of Business:**13279 SW 124TH STREET
UNIT 10
MIAMI, FL 33186**New Principal Place of Business:****Current Mailing Address:**13279 SW 124TH STREET
UNIT 10
MIAMI, FL 33186**New Mailing Address:****FEI Number:** 02-0546969**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**FERNANDEZ, GEORGE
13277 S.W. 124TH ST.
UNIT 9
MIAMI, FL 33186 US**Name and Address of New Registered Agent:**GRANDA, MIGUEL A
13279 S.W. 124TH ST.
UNIT 10
MIAMI, FL 33186 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: MIGUEL A. GRANDA

07/28/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** VPD (X) Delete
Name: FERNANDEZ, GEORGE
Address: 13277 SW 124TH STREET, #9
City-St-Zip: MIAMI, FL 33186**Title:** PD () Delete
Name: GRANDA, MIGUEL A
Address: 13279 SW 124TH STREET SUITE 10
City-St-Zip: MIAMI, FL 33186**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
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: MIGUEL A. GRANDA

PD

07/28/2006

Electronic Signature of Signing Officer or Director

Date