

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000029818

Entity Name: ALLIANCE FIRE & SAFETY, INC.

FILED
May 23, 2007
Secretary of State

Current Principal Place of Business:

500 BASE AVE EAST
VENICE, FL 34285

New Principal Place of Business:

Current Mailing Address:

PO BOX 208
VENICE, FL 34284

New Mailing Address:

FEI Number: 75-3030991

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILL, SEAN P
215 TROUT LANE
NOKOMIS, FL 34275 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HILL, SEAN P
Address: 215 TROUT LN
City-St-Zip: NOKOMIS, FL 34275

Title: S () Delete
Name: HILL, JOHN P
Address: P.O. BOX 637
City-St-Zip: VENICE, FL 34284

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CFO () Change (X) Addition
Name: HAUPT, DARYL E
Address: 6124 55TH AVENUE CIRCLE EAST
City-St-Zip: BRADENTON, FL 34203

I hereby certify that the information supplied with this filing does not qualify 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: DARYL E HAUPT

CFO

05/23/2007

Electronic Signature of Signing Officer or Director

Date