


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 10, 2006 8:00 am
Secretary of State

07-10-2006 90028 018 ***150.00

DOCUMENT # P02000063414	
1. Entity Name U.S. FIRE AND SAFETY, INC.	

Principal Place of Business 112 SW 5 STREET POMPAHO BEACH, FL 33060	Mailing Address 112 SW 5 STREET POMPAHO BEACH, FL 33060
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50022083



2. Principal Place of Business 1868 N. University Dr Suite, Apt. #, etc. 203	3. Mailing Address 1868 N. University Dr Suite, Apt. #, etc. 203
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07032006 Chg-P CR2E034 (11/05)

City & State PLANTATION FL	City & State PLANTATION FL
Zip 33322	Country USA

4. FEI Number 03-0468226	Applied For <input type="checkbox"/> Not Applicable
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6. Name and Address of Current Registered Agent KERRY, MICHAEL 112 SW 5 STREET 7581 Sierra Terrace POMPAHO BEACH, FL 33060 Boca Raton, FL 33483	
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7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
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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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

**FILE NOW!!! FEE IS \$550.00
Due by September 6, 2006**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00** May Be
Added to Fees

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P KERRY, MICHAEL 7581 SIERRA TERRACE BOCA RATON, FL 33433 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Michael Kerry* **Michael Kerry** 7/3/06
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone *

ATTACHMENT 50022083
U.S. Fire & Safety, Inc.

1868 N. University Drive,
Suite 203
Plantation, FL 33322
Telephone: (954)424-6244 - Fax: (954)424-6117

July 3, 2006

Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

Re: P0200006314

Dear Sir/Madam,

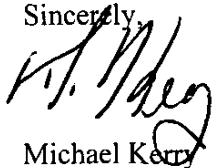
Today we received a "Notice of Intent to Dissolve" for non payment of our corporate annual fee.

Be advised that check #1142 was timely prepared and mailed on April 18, 2006 for the amount of \$150.00. To date, this check has yet to clear our account. Per the advice of one of your employees we are resubmitting the annual report, and a new check for \$150.00.

Please waive all late fees, as this check was mailed timely.

Thank you for your assistance.

Sincerely,



Michael Kerry
President