

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000124109

FILED
Jan 05, 2007
Secretary of State

Entity Name: RADIANT FIRE SYSTEMS CORPORATION

Current Principal Place of Business:

19710 WEST LAKE DRIVE
MIAMI, FL 33015 US

New Principal Place of Business:

2450 W 82ND STREET
106
MIAMI, FL 33016 US

Current Mailing Address:

19710 WEST LAKE DRIVE
MIAMI, FL 33015 US

New Mailing Address:

2450 W 82 ND STREET
106
MIAMI, FL 33016 US

FEI Number: 05-0542647

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LORENZO, MANUEL
19710 WEST LAKE DRIVE
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

LORENZO, MANUEL
2450 W 82ND STREET
106
MIAMI, FL 33016 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: MANUEL LORENZO

01/05/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LORENZO, MANUEL
Address: 19710 W LAKE DR
City-St-Zip: MIAMI, FL 33015 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LORENZO, MANUEL
Address: 19710 W LAKE DRIVE
City-St-Zip: MIAMI, FL 33015 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: MANUEL LORENZO

PD

01/05/2007

Electronic Signature of Signing Officer or Director

Date