

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000019368

Entity Name: FIRETEK, INC.

FILED
Apr 05, 2006
Secretary of State

Current Principal Place of Business:

6003 NW 31ST AVE
FT LAUDERDALE, FL 33309

New Principal Place of Business:

4529 TREEHOUSE LANE
APT 3C
TAMARAC, FL 33319

Current Mailing Address:

6003 NW 31ST AVE
FT LAUDERDALE, FL 33309

New Mailing Address:

4529 TREEHOUSE LANE
APT 3C
TAMARAC, FL 33319

FEI Number: 02-0678190

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, DAVID
6003 NW 31ST AVE
FT LAUDERDALE, FL 33309 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: PS () Delete
Name: MILLER, SAMUEL D
Address: 4529 TREEHOUSE LANE, APT 3C
City-St-Zip: TAMARAC, FL 33319

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: MILLER, SAMUEL D
Address: 4529 TREEHOUSE LANE
City-St-Zip: TAMARAC, FL 33319

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: SAMUEL MILLER

PS

04/05/2006

Electronic Signature of Signing Officer or Director

Date