

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000025104

FILED
May 01, 2006
Secretary of State

Entity Name: TORRES SPRINKLER SYSTEM INC.

Current Principal Place of Business:

3901 W NORFOLK ST.
TAMPA, FL 33614

New Principal Place of Business:

7823 N CORTEZ AVE
TAMPA, FL 33614

Current Mailing Address:

3901 W NORFOLK ST.
TAMPA, FL 33614

New Mailing Address:

7823 N CORTEZ AVE
TAMPA, FL 33614

FEI Number: 20-0731229

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, RALPH
10921 AIRVIEW DR.
TAMPA, FL 33625 US

Name and Address of New Registered Agent:

ROMAN, JOSE
4002 W. WATERS AVE
TAMPA, FL 33614 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: JOSE ROMAN

05/01/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TORRES, LUIS
Address: 3901 W NORFOLK ST.
City-St-Zip: TAMPA, FL 33614

Title: S () Delete
Name: TORRES, MADELYN
Address: 3901 W NORFOLK ST.
City-St-Zip: TAMPA, FL 33614

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TORRES, LUIS
Address: 7823 N CORTEZ AVE
City-St-Zip: TAMPA, FL 33614

Title: S (X) Change () Addition
Name: TORRES, MADELYN
Address: 7823 N CORTEZ AVE
City-St-Zip: TAMPA, FL 33614

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: LUIS A TORRES

P

05/01/2006

Electronic Signature of Signing Officer or Director

Date