2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 14, 2008 08:00 AM **DOCUMENT # P04000046002 Secretary of State** 1. Entity Name PALM BAY FIRE EXTINGUISHER CO., INC. Principal Place of Business Mailing Address 2315 PENNWOOD DR 2315 PENNWOOD DR MELBOURNE, FL 32901 MELBOURNE, FL 32901 No Chg-P CR2E034 (11/05) 02072008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0814500 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TOWNSEND, LARRY DO NOT WRITE 2315 PENNWOOD DR MELBOURNE, FL 32901 IN THIS SPACE 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 HAAAA827880 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 กว/วิวักลี-คีกีกกิลี-885 150.88 10. OFFICERS AND DIRECTORS TITLE TOWNSEND, LARRY NAME STREET ADDRESS 2315 PENNWOOD DR CITY-ST-ZIP MELBOURNE, FL 32901 TITLE TOWNSEND, PATRICIA NAME STREET ADDRESS 2315 PENNWOOD DR CHY-ST-ZIP MELBOURNE, FL 32901 TITLE TOWNSEND, C J NAME STREET ADDRESS 2315 PENNWOOD DR DO NOT WRITE MELBOURNE, FL 32901 CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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.

CITY-ST-ZIP

PRESIDENT FEB12