2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Jun 28, 2007
Secretary of State

DOCUMENT# P04000159605

Entity Name: FIRST CITY FIRE EQUIPMENT INC

Current Principal Place of Business:

10 CHARLES STREET UNIT 3
ST AUGUSTINE, FL 32084

New Principal Place of Business:

Current Mailing Address:

10 CHARLES STREET UNIT 3
ST AUGUSTINE, FL 32084

New Mailing Address:

FEI Number: 20-1929187 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GREENLEAF, BENJAMIN
358 VARELLA AVENUE
ST AUGUSTINE, FL 32084 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

OFFICERS AND DIRECTORS:

Title: PRES ( ) Delete
Name: GREENLEAF, BENJAMIN W
Address: 10 CHARLES STREET UNIT 3
City-St-Zip: ST AUGUSTINE, FL 32084

Title: VP ( ) Delete
Name: KING, KENNETH
Address: 8323 BORDEAU AVENUE NORTH
City-St-Zip: ST AUGUSTINE, FL 32211

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: SECR ( ) Change (X) Addition
Name: ZARR, ALAN
Address: 2825-K HILLTOP ROAD
City-St-Zip: ST AUGUSTINE, FL 32086

I hereby certify that the information supplied with this filing does not qualify 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: BENJAMIN GREENLEAF PRES 06/28/2007
Electronic Signature of Signing Officer or Director Date