***2008 FOR PROFIT CORPORATION ANNUAL REPORT**

FILED

1	Feb 05, 2008 8:00 am Secretary of State
	02-05-2008 90007 038 ***150.00

DOCUMENT # P04000162728 AMERICAN FIRE SERVICE, INC. Principal Place of Business Mailing Address guv.+-108 HALSEMA ROAD NORTH 905 PARK AVE JACKSONVILLE, FL 32220 102 ORANGE PARK, FL 32073 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01242008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 20-1970647 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ROGERS, MARK --Street Address (P.O. Box Number is Not Acceptable) 108 HALSEMA ROAD NORTH JACKSONVILLE, FL 32220 Zip Code 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. (NOTE: Registered Agent signature required when reinstating) DATE DIVISION OF Composed tops 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITLE ☐ Change ☐ Addition KITTRELL, JIMMY B NAME NAME STREET ADDRESS 239-4 JONES ROAD STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32220 CITY-ST-ZIP ☐ Delete TITLE TITLE Change Change ■ Addition NAME ROGERS, MARK F NAME STREET ADDRESS 104 HALSEMA ROAD NORTH STREET ADDRESS JACKSONVILLE, FL 32220 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Channe Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Сhange ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

12. 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.

SIGNATURE: **グ**