2006 FOR PROFIT CORPORATION -ANNUAL REPORT

Feb 03, 2006 08:00 AM Secretary of State DOCUMENT # P04375 1. Entity Name VFP FIRE SYSTEMS, INC. Mailing Address Principal Place of Business 1301 L'ORIENT ST 1301 L'ORIENT ST US SAINT PAUL, MN 55117 SAINT PAUL, MN 55117 CR2E034 (11/05) 01232006 No Cho-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 36-1913510 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registe CT CORPORATION SYSTEM DO NOT WRITE 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 3. 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. INOTE: Registered Agent signature required when reinstating? 000000417258 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 13 \$150.00 After May 1, 2006 Fee will be \$550.00 02/13/06-80046-022 150.00 \Box Added to Fees Trust Fund Contribution. OFFICERS AND DIRECTORS 10. TITLE JOHNSTON, RYAN NAME STREET ADDRESS 1301 L'ORIENT ST CITY-ST-ZIP ST. PAUL, MN 55117 TITLE KUHA, BRYAN NAME STREET ADDRESS 1301 L'ORIENT ST CATY-ST-ZIP ST. PAUL, MN 55117 TITLE NAME ANDERSON, L.R. STREET ADDRESS 2366 ROSE PLACE DO NOT WRITE CITY-ST-ZIP SAINT PAUL, MN 55113 TITLE IN THIS SPACE BEADIE, WILLIAM NAME STREET ADDRESS 2366 ROSE PLACE CITY-ST-ZIP SAINT PAUL, MN 55113 TITCE NAME

12. I hereby certify that the information supplied with this fitting 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 it 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.

STREET ADDRESS CITY-ST-ZIP TITT F NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

LEUSINEL SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED