

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000065836

FILED
Mar 02, 2006
Secretary of State

Entity Name: QUALITY FIRE & SECURITY INC

Current Principal Place of Business:

493 HOLIDAY DR
HALLANDALE BEACH, FL 33009 US

New Principal Place of Business:

3700 SW 30TH AVENUE
FT. LAUDERDALE, FL 33312 US

Current Mailing Address:

493 HOLIDAY DR
HALLANDALE BEACH, FL 33009

New Mailing Address:

3700 SW 30TH AVENUE
FT. LAUDERDALE, FL 33312 US

FEI Number: 25-1916840

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETERSON, JOHN
493 HOLIDAY DR
HALLANDALE BEACH, FL 33009 US

Name and Address of New Registered Agent:

SINGER, BERNARD A ESQ
3107 STIRLING ROAD
SUITE 105
FT. LAUDERDALE, FL 33312 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: BERNARD A. SINGER

03/02/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: PETERSON, JOHN
Address: 493 HOLIDAY DR.
City-St-Zip: HALLANDALE BEACH, FL 33009 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HOOD, JOHN W JR
Address: 3700 SW 30TH AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33312 US

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: JOHN W. HOOD, JR.

P

03/02/2006

Electronic Signature of Signing Officer or Director

Date