

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000099009

FILED
May 02, 2006
Secretary of State

Entity Name: METRO 1 FIRE SYSTEMS, INC.

Current Principal Place of Business:

3450 METRO PKWY
SUITE 1
FT. MYERS, FL 33916

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 6812
FT. MYERS, FL 33911

New Mailing Address:

FEI Number: 20-3356510

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PICCA, STEFANIA
14809 KIMBERLY LN.
FT. MYERS, FL 33908 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PICCA, STEFANIA
Address: P.O. BOX 6812
City-St-Zip: FT. MYERS, FL 33911

Title: S (X) Delete
Name: BENNETT, JOSEPH
Address: 3450 METRO PKWY
City-St-Zip: FT. MYERS, FL 33916

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: STEFANIA PICCA

PRES

05/02/2006

Electronic Signature of Signing Officer or Director

Date