

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000107573

FILED
May 01, 2008
Secretary of State

Entity Name: ALLIANCE AUTOMATIC FIRE SPRINKLERS, INC.

Current Principal Place of Business:

10210 SW 50 COURT
COOPER CITY, FL 33328 US

New Principal Place of Business:

4981 SW 122ND TERRACE
COOPER CITY, FL 33330 US

Current Mailing Address:

10210 SW 50 COURT
COOPER CITY, FL 33328 FL

New Mailing Address:

4981 SW 122ND TERRACE
COOPER CITY, FL 33330 FL

FEI Number: 20-3246838

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAM BURNS CPA EA PA
6970 TAFT STREET
HOLLYWOOD, FL 33024 US

Name and Address of New Registered Agent:

OBDULIA LEMUS CPA
6970 TAFT STREET
HOLLYWOOD, FL 33024 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: OBDULIA LEMUS

05/01/2008

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: ISAACS, TIMOTHY M
Address: 10210 SW 50 COURT
City-St-Zip: COOPER CITY, FL 33328 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ISAACS, TIMOTHY M
Address: 4981 SW 122ND TERRACE
City-St-Zip: COOPER CITY, FL 33330 US

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: TIM ISAACS

P

05/01/2008

Electronic Signature of Signing Officer or Director

Date