

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000139524

FILED
Jan 30, 2006
Secretary of State

Entity Name: PEREZ SPRINKLER SYSTEMS, INC.

Current Principal Place of Business:

4516 W NORTH ST
TAMPA, FL 33614

New Principal Place of Business:

2254 MARBLE AVE
SPRING HILL, FL 34609 US

Current Mailing Address:

4516 W NORTH ST
TAMPA, FL 33614

New Mailing Address:

2254 MARBLE AVE
SPRING HILL, FL 34609 US

FEI Number: 20-3605625

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA DE PEREZ, ELIZABETH
4516 W NORTH ST
TAMPA, FL 33614 US

Name and Address of New Registered Agent:

PEREZ, GUILLERMO
2254 MARBLE AVE
SPRING HILL, FL 34609 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: GUILLERMO PEREZ

01/30/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PEREZ, GUILLERMO
Address: 4516 W NORTH ST
City-St-Zip: TAMPA, FL 33614

Title: VP () Delete
Name: GARCIA DE PEREZ, ELIZABETH
Address: 4516 W NORTH ST
City-St-Zip: TAMPA, FL 33614

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PEREZ, GUILLERMO
Address: 2254 MARBLE AVE
City-St-Zip: SPRING HILL, FL 34609 US

Title: VP (X) Change () Addition
Name: GARCIA DE PEREZ, ELIZABETH
Address: 2254 MARBLE AVE
City-St-Zip: SPRING HILL, FL 34609 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: GUILLERMO PEREZ

P

01/30/2006

Electronic Signature of Signing Officer or Director

Date