

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000156904

FILED
May 10, 2007
Secretary of State

Entity Name: RAPID FIRE CONTROL SYSTEMS, INC.

Current Principal Place of Business:

3990 SW 51 STREET
SUITE 3
DANIA BEACH, FL 33312

New Principal Place of Business:

Current Mailing Address:

3990 SW 51 STREET
SUITE 3
DANIA BEACH, FL 33312

New Mailing Address:

FEI Number: 22-3918704 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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

OFFICERS AND DIRECTORS:

Title: PDST () Delete
Name: CANCEL, MONIQUE
Address: 3990 SW 51ST ST STE 3
City-St-Zip: DANIA BCH, FL 33312

Title: V () Delete
Name: FUNDORA, FREDDY A
Address: 3990 SW 51ST ST STE 3
City-St-Zip: DANIA BCH, FL 33312

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CANCEL, MONIQUE
Address: 3990 SW 51ST ST STE 3
City-St-Zip: DANIA BCH, FL 33312

Title: VP (X) Change () Addition
Name: FUNDORA, FREDDY A
Address: 3990 SW 51ST ST STE 3
City-St-Zip: DANIA BCH, FL 33312

Title: T () Change (X) Addition
Name: NAIPAUL SINGH, JAICHAND
Address: 7409 VIA LEONARDO
City-St-Zip: LAKE WORTH, FL 33467

Title: D () Change (X) Addition
Name: SENGSOIRINHO, DAVID
Address: 6294 GENEVA ST
City-St-Zip: LAKE WORTH, FL 33467

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: MONIQUE CANCEL

PRES

05/10/2007

Electronic Signature of Signing Officer or Director

_____ Date