2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 03, 2008 8:00 am Secretary of State DOCUMENT # P06000134160 04-03-2008 90020 046 ***150.00 ASSURED FIRE SERVICES, INC. Principal Place of Business Mailing Accress 2522 DR. M.L. KING, JR. STREET N. 2522 DR. M.L. KING, JR. STREET N. ST. PETERSBURG, FL 33704 ST. PETERSBURG, FL 33704 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03252008 CR2E034 (12/06) Chg-P City & State City & State 4. FEI Number Applied For 20-5769238 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WOOD, BRADLEY J ESQ. 2639 DR. M.L. KING, JR. STREET N. ST. PETERSBURG, FL 33704 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the Statement of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NCTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TiTLE ☐ Change Addition CAHANIN, GREGORY J NAME STREET ADDRESS 2522 DR. M.L. KING, JR. STREET N. STREET ADORESS CITY-ST-ZIP ST. PETERSBURG, FL 33704 CITY-ST-ZIP ☐ Detete TITLE Change Addition NAME NAVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-ZIP nn e ☐ Delete TATE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-SI-ZIP Delete ☐ Change Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CTY-ST-ZP TITLE ☐ Defete THE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP C.TY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CTY-ST-ZP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 received by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like pripodered. SIGNATURE: HE OF SIGNING OFFICER OR DIRECTOR

FILED