2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000027174

Entity Name: ACT FIRE PROTECTION, INC.

FILED Feb 26, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1763 RAGLAND COURT 2080- UNIT D CALUMET STREET CLEARWATER, FL 33765 CLEARWATER, FL 33765

Current Mailing Address: New Mailing Address:

1763 RAGLAND COURT P.O.BOX 4949

CLEARWATER, FL 33765 CLEARWATER, FL 33758

FEI Number: 59-3236286 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BARRETT, ALFRED
1763 RAGLAND COURT
CLEARWATER, FL 33765 US

BARRETT, ALFRED
2706 E. GRAND RESERVE CIRCLE
APT # 1115

CLEARWATER, FL 33759 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: ALFRED BARRETT 02/26/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

Name: BARRETT, ALFRED Name: BARRETT, ALFRED

Address: 1763 RAGLAND CT Address: 2706 E. GRAND RESERVE CIRCLE APT.# 1115

City-St-Zip: CLEARWATER, FL 33765 City-St-Zip: CLEARWATER, FL 33758

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: ALFRED BARRETT P 02/26/2007