

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000071035

FILED
Jan 11, 2006
Secretary of State

Entity Name: ULTIMATE FIRE AND SAFETY, INC.

Current Principal Place of Business:

3000 N UNIVERSITY DR
STE E
CORAL SPRINGS, FL 33065 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 771210
CORAL SPRINGS, FL 330771210 US

New Mailing Address:

FEI Number: 65-0631362

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHARLES D BORTZ, JR.
3330 NW 95 TERRACE
SUNRISE, FL 33351 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDST () Delete
Name: BORTZ, CHUCK
Address: 3330 N.W. 95TH TERRACE
City-St-Zip: SUNRISE, FL 33351

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CHARLES BORTZ

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01/11/2006

Electronic Signature of Signing Officer or Director

Date