

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000098467

FILED
Apr 19, 2006
Secretary of State

Entity Name: ATECH FIRE AND SECURITY, INC.

Current Principal Place of Business:

1945 WEST COPANS RD
POMPANO BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

1945 WEST COPANS RD
POMPANO BEACH, FL 33064

New Mailing Address:

FEI Number: 65-0717873

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWARTZ, CAMPBELL & DETWEILER, P.A.
ATTN: JAMES A. MYERS
2000 MACH STREET
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

SWARTZ, CAMPBELL LLC
ATTN: JAMES A. MYERS
12585 NEW BRITTANY BLVD SUITE 21E
FT MYERS, FL 33907 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: J MYERS

04/19/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MEYER, J
Address: 1945 W COPANS ROAD
City-St-Zip: POMPANO BEACH, FL 33064

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: J MEYER

P

04/19/2006

Electronic Signature of Signing Officer or Director

Date