2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## **FILED** Feb 26, 2007 08:00 AM DOCUMENT # P97000096927 **Secretary of State** 1. Entity Name SPECIALTY FIRE SUPPRESSION, INC. Principal Place of Business Mailing Address 900 SE 1ST STREET POBOX 66 **BOYNTON BEACH FL 33425** BOYNTON BEACH FL 33435 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suito, Apt #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State Applied For 4. FEI Number 65-0799502 Not Applicable Zio Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MELEAR, CLIFF 4334 POLO VERDE DR Street Address (P.O. Box Number is Not Acceptable) **BOYNTON BEACH FL 33436** City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and life if applicable. (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Ď TITLE Delete MILE Change Addition 🔲 MELEAR, RICHARD A NAME NAME U00000646800 556 SW 23 TER STREET ADDRESS STREET ADDRESS 113/115/07-80048-006 150.00 **BOYNTON BEACH FL 33435** CITY ST-ZIP CITY - ST - ZIP STD 11111 ☐ Delele ☐ Change Addition MELEAR, CLIFF NAME NAME 4334 PALO VERDE DR. -REET ADDRESS STREET ADDRESS BOYNTON BEACH FL 33436 .IY-SI-ZIP CITY ST-7IP TITLE Delete TITLE ☐ Change Addition | NAME NAME STREET ADDRESS STREET ADDRESS City St Zip CITY - ST-ZIP IIILE Delete □ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY ST-ZEP CITY - ST-71P ШЦ Defete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP MILL Delete Change Addition Addition NALE NAME STREET ADDRESS STREET ADDRESS CITY-ST ZIP CITY - ST - ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 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 eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

561-735-411D