

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000032832

FILED
Apr 23, 2007
Secretary of State

Entity Name: WIGINTON FIRE PROTECTION ENGINEERING, INC.

Current Principal Place of Business:

255 PRIMERA BLVD
SUITE 230
LAKE MARY, FL 32746

New Principal Place of Business:

699 AERO LANE
SANFORD, FL 32771

Current Mailing Address:

255 PRIMERA BLVD
SUITE 230
LAKE MARY, FL 32746

New Mailing Address:

699 AERO LANE
SANFORD, FL 32771

FEI Number: 59-3514817

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JOLLY, ROBERT G VP
255 PRIMERA BLVD
STE 230
LAKE MARY, FL 32746 US

Name and Address of New Registered Agent:

JOLLY, ROBERT G VP
699 AERO LANE
SANFORD, FL 32771 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:

04/23/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: WIGINTON, JOE E
Address: 255 PRIMERA BLVD STE 230
City-St-Zip: LAKE MARY, FL 32746

Title: DP () Delete
Name: WIGINTON, DONALD G
Address: 255 PRIMERA BLVD STE 230
City-St-Zip: LAKE MARY, FL 32746

Title: DV () Delete
Name: WIGINTON, ALAN D
Address: 255 PRIMERA BLVD STE 230
City-St-Zip: LAKE MARY, FL 32746

Title: VS () Delete
Name: MENZEL, DAVID M
Address: 255 PRIMERA BLVD. SUITE 230
City-St-Zip: LAKE MARY, FL 32746

Title: V () Delete
Name: STANLEY, GEORGE
Address: 255 PRIMERA BLVD., SUITE 230
City-St-Zip: LAKE MARY, FL 32746

Title: V () Delete
Name: RODRIGUEZ, JR., ERNESTO
Address: 255 PRIMERA BLVD., SUITE 230
City-St-Zip: LAKE MARY, FL 32746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: WIGINTON, JOE E
Address: 699 AERO LANE
City-St-Zip: SANFORD, FL 32771

Title: DP (X) Change () Addition
Name: WIGINTON, DONALD G
Address: 699 AERO LANE
City-St-Zip: SANFORD, FL 32771

Title: DV (X) Change () Addition
Name: WIGINTON, ALAN D
Address: 699 AERO LANE
City-St-Zip: SANFORD, FL 32771

Title: AVS (X) Change () Addition
Name: JOLLY, ROBERT G
Address: 699 AERO LANE
City-St-Zip: SANFORD, FL 32771

Title: V (X) Change () Addition
Name: STANLEY, GEORGE
Address: 699 AERO LANE
City-St-Zip: SANFORD, FL 32771

Title: V (X) Change () Addition
Name: RODRIGUEZ, JR., ERNESTO
Address: 699 AERO LANE
City-St-Zip: SANFORD, FL 32771

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: ALAN WIGINTON

VP

04/23/2007

Electronic Signature of Signing Officer or Director

Date