

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000088013

Entity Name: AMERICAN FIRE AND SAFETY, INC.

FILED
May 19, 2006
Secretary of State

Current Principal Place of Business:

3815 N. US HIGHWAY 1
UNIT 31
COCOA, FL 32926

New Principal Place of Business:

641-47 CLEARLAKE RD.
COCOA, FL 32922 US

Current Mailing Address:

PO BOX 237391
COCOA, FL 32923

New Mailing Address:

PO BOX 237391
COCOA, FL 32923 US

FEI Number: 59-3538833

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITHSON, DEBORAH S
3815 N. US HIGHWAY 1
UNIT 31
COCOA, FL 32926 US

Name and Address of New Registered Agent:

AHL, DEBORAH S
4030 MORRIS AVE.
COCOA, FL 32927 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: DEBORAH S. AHL

05/19/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVTS () Delete
Name: SMITHSON, DEBORAH S
Address: 3815 N. US HIGHWAY 1, UNIT 31
City-St-Zip: COCOA, FL 32926

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVTS (X) Change () Addition
Name: AHL, DEBORAH S PVTs
Address: 4030 MORRIS AVE.
City-St-Zip: COCOA, FL 32927 US

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: DEBORAH S. AHL

PVTs

05/19/2006

Electronic Signature of Signing Officer or Director

Date