2006 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 22, 2006 08:00 AN **DOCUMENT # P98000088779 Secretary of State** SOUTHERN FIRE SUPPRESSION, INC. Mailing Address Principal Place of Business 3801 E. STATE ROAD 46 3801 E, STATE ROAD 46 SANFORD, FL 32771 SANFORD, FL 32771 01172006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3553907 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HOLLIS, LEONARD M DO NOT WRITE 3801 E. STATE ROAD 46 SANFORD, FL 32771 IN THIS SPACE 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. DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TIME NAME HOLLIS, LEONARD M U00000476313 STREET ADDRESS 3801 E. STATE ROAD 46 04/06/06-80004-012 150.00 SANFORD, FL 32771 CITY-ST-ZIP TITLE MURPHY, TIMOTHY P NAME STREET ADDRESS 3801 E. STATE RD. 46 CITY-ST-ZIP SANFORD, FL 327119155 TITLE CALDWELL, ROBERT HJR. NAME STREET ADDRESS 3801 E. STATE ROAD 46 DO NOT WRITE CUTY-ST-ZIP SANFORD, FL 327119155 IN THIS SPACE IIILE TACKETT, JACQUELINE P NAME STREET ADDRESS 3801 E. STATE RD. 46 SANFORD, FL 327719155 STY-ST-709 TITLE NAME STREET ADDRESS CUTY-ST-ZEP TITLE HAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

03/17/06

407/320-1990 Daytime Phone #

FILED