2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 24, 2008 08:00 AN Secretary of State DOCUMENT # P99000082845 a ALL FLORIDA FIRE EQUIPMENT CO. Principal Place of Business Mailing Address 3458 MORRIS ST NORTH 3458 MORRIS ST NORTH SAINT PETERSBURG, FL 33713 SAINT PETERSBURG, FL 33713 CR2E034 (11/05) 04212008 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3605464 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BEAUCHESNE, DANIEL A DO NOT WRITE 2634 40TH AVE N SAINT PETERSBURG, FL 33714 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent aignature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE BEAUCHESNE, DANIEL A NAME STREET ADDRESS 2634 40TH AVE N 05/13/08-80085-004 150.00 CITY-ST-ZIP SAINT PETERSBURG, FL 33714 TIFLE BEAUCHESNE, MICHELLE NAME STREET ADDRESS 2634 40TH AVE N CITY-ST-ZIP SAINT PETERSBURG, FL 33714 TITLE BEAUCHESNE, DANIEL A NAME STREET ADDRESS 2634 40TH AVE N DO NOT WRITE CITY-ST-7IP SAINT PETERSBURG, FL 33714 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-S1-71P TITLE NAME STREET ADDRESS CITY-ST-ZIP TRIF NAME STREET ADDRESS CITY-ST-ZIP 12. Thereby 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.