

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S42180

FILED
Apr 29, 2008
Secretary of State

Entity Name: FIRE TECHNOLOGY INTERNATIONAL, INC.

Current Principal Place of Business:

3060 ALT 19 N
PALM HARBOR, FL 34683

New Principal Place of Business:

Current Mailing Address:

3060 ALT 19 N
PALM HARBOR, FL 34683

New Mailing Address:

FEI Number: 59-3060763

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACLEOD, DONALD M.
110 LESLEY LANE
OLDSMAR, FL 34677 US

Name and Address of New Registered Agent:

MACLEOD, DONALD M MR.
110 LESLEY LANE
OLDSMAR, FL 34677 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: DONALD M. MACLEOD

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: MACLEOD, DONALD M.,
Address: 110 LESLEY LANE
City-St-Zip: OLDSMAR, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: MACLEOD, DONALD M MR.
Address: 110 LESLEY LANE
City-St-Zip: OLDSMAR, FL 34677 US

I hereby certify that the information supplied with this filing does not qualify 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: DONALD M. MACLEOD

PVST

04/29/2008

Electronic Signature of Signing Officer or Director

Date