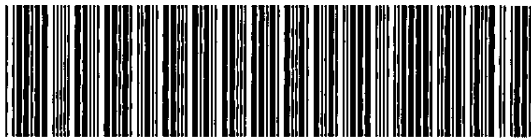


F06000002077



300104005513

 (Requestor's Name)

 (Address)

 (Address)

 (City/State/Zip/Phone #)

PICK-UP
 WAIT
 MAIL

 (Business Entity Name)

 (Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

06/15/07--01022--013 **35.00

*blb
 R
 [Signature]*

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

07 JUN 15 AM 7:37

FILED



10311 S. La Cienega Blvd
Los Angeles, CA 90045

(310) 743-3000
(877) 500-0800 (toll-free)
(310) 743-3005 (fax)

June 8, 2007

Florida Department of State
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee FL 32301

RE: Document Number F06000002077
WSA Security, Inc.

Dear Sir or Madam:

Enclosed you will find the necessary paperwork to remove Greg Riggin from the Officer list.

Would we like to add Ben Sison as the CFO on the Officer list. Mr. Sison will list the address of 10311 S. La Cienega Blvd. Los Angeles CA 90045

If you have any questions, feel free to contact me.

Sincerely

A handwritten signature in cursive script that reads "Pattie Paquette-Mayo". The signature is written in black ink and is positioned above the printed name.

Pattie Paquette-Mayo
Secretary
WSA Group, Inc.

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: USA SECURITY, INC
(Name of Corporation)

DOCUMENT NUMBER: F 06000002077

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jim Bush
(Name of Person)

USA SECURITY, INC
(Name of Firm/Company)

10311 LA CIENEBA Blvd
(Address)

Los Angeles CA 90045
(City/State and Zip Code)

For further information concerning this matter, please call:

Jim Bush at (310) 743-3000
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

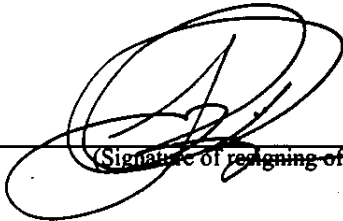
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, GREG RIGGIN, hereby resign as VICE PRESIDENT
(Title)

of USA SECURITY, INC.
(Name of Corporation)

FD6000002077, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(Signature of resigning officer/director)

FILED
07 JUN 15 AM 7:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314