2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED Aug 08, 2007 08:00 Al Secretary of State **DOCUMENT # P02000046362** AMERICAN PROTECTION BUREAU, INC. Principal Place of Business Mailing Address 7908 WILES RD 7908 WILES RD CORAL SPRINGS, FL 33067 CORAL SPRINGS, FL 33067 08012007 No Cho-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 03-0433497 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent CUMMINGS, ARTHUR R DO NOT WRITE **7908 WILES RD** CORAL SPRINGS, FL 33067 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** (NOTE: Registered Agent signature required when reinstating) U00000771736 \$5.00 May Be FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing 08/08/07-90006-009 558.7**s** Trust Fund Contribution. Due by September 14, 2007 Added to Fees 10. OFFICERS AND DIRECTORS IIILE CUMMINGS, KAY J NAME 6229 WINDING LAKE DR. STREET ADDRESS CITY-ST-ZIP JUPITER, FL. 33458 TITLE **CUMMINGS, ARTHUR R** NAME STREET ADDRESS 6229 WINDING LAKE DR. CITY-ST-ZIP JUPITER, FL 33458 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP MILE IN THIS SPACE NALE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP 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