2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000105147

Address:

City-St-Zip:

1211 PALMETTO AVE

WINTER PARK, FL 32789

Entity Name: ARES SECURITY GROUP, INC.

FILED Jul 11, 2006 Secretary of State

Current Principal Place of Business:			New Principal Place	New Principal Place of Business:	
	METTO AVE PARK, FL 327	89			
Current Mailing Address:			New Mailing Address	New Mailing Address:	
P. O. BOX WINTER F	(634 PARK, FL 327	90			
FEI Number	: 20-3238591	FEI Number Applied For ()	FEI Number Not Applicable ()	Certificate of Status Desired (X)	
Name and	d Address of	Current Registered Agent:	Name and Address of	of New Registered Agent:	
	R. L II METTO AVE PARK, FL 327	89 US			
	e named entity e of Florida.	submits this statement for the p	ourpose of changing its registere	d office or registered agent, or both,	
SIGNATU	RE:				
	Electro	nic Signature of Registered Ag	ent	Date	
		93(2)(b), F.S., the corporation did no	ot receive the prior notice.		
OFFICERS AND DIRECTORS:			ADDITIONS/CHANG	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:	
Title: Name: Address: City-St-Zip:	P (BOOTH, R. L I 1211 PALMET WINTER PARI	TO AVE	Title: Name: Address: City-St-Zip:	() Change () Addition	
Title:	VP () Delete	Title: Name	() Change () Addition	

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: R. L. BOOTH, II PRES 07/11/2006