

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000110271

FILED
Apr 11, 2006
Secretary of State

Entity Name: PROFESSIONAL SECURITY RESOURCES, INC.

Current Principal Place of Business:

309 N. PARSONS
BRANDON, FL 33595

New Principal Place of Business:

1463 OAKFIELD DRIVE
SUITE 129
BRANDON, FL 33511

Current Mailing Address:

P.O. BOX 2606
VALRICO, FL 33595

New Mailing Address:

FEI Number: 20-3281509

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PITROWSKI, RICHARD
309 N. PARSONS
BRANDON, FL 33510 US

Name and Address of New Registered Agent:

PITROWSKI, RICHARD
1463 OAKFIELD DRIVE
SUITE 129
BRANDON, FL 33511 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: _____

Electronic Signature of Registered Agent

04/11/2006

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PITROWSKI, RICHARD S
Address: 309 N. PARSONS
City-St-Zip: BRANDON, FL 33510

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PITROWSKI, RICHARD S
Address: 1463 OAKFIELD DRIVE STE 129
City-St-Zip: BRANDON, FL 33511

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: RICHARD PITROWSKI

P

04/11/2006

Electronic Signature of Signing Officer or Director

Date