

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000041451

FILED
Apr 19, 2007
Secretary of State

Entity Name: ASSURED PEST MANAGEMENT SERVICES, INC.

Current Principal Place of Business:

16821 SUNRISE VISTA DRIVE
CLERMONT, FL 347144974 US

New Principal Place of Business:

Current Mailing Address:

16821 SUNRISE VISTA DRIVE
CLERMONT, FL 347144974 US

New Mailing Address:

FEI Number: 77-0657681

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARBOT, RICHARD
16821 SUNRISE VISTA DRIVE
CLERMONT, FL 347144974 US

Name and Address of New Registered Agent:

ASSURED, INC.
16821 SUNRISE VISTA DRIVE
CLERMONT, FL 347144974 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: RICHARD BARBOT

04/19/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BARBOT, RICHARD
Address: 16821 SUNRISE VISTA DRIVE
City-St-Zip: CLERMONT, FL 347144974 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ASSURED, INC.,
Address: 16821 SUNRISE VISTA DRIVE
City-St-Zip: CLERMONT, FL 347144974 US

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 BARBOT

P

04/19/2007

Electronic Signature of Signing Officer or Director

Date