

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000070448

Entity Name: 24/7 PROTECTION, INC.

FILED
Oct 09, 2006
Secretary of State

Current Principal Place of Business:

1 S. ORANGE AVE, STE 406
ORLANDO, FL 32801

New Principal Place of Business:

125 EXCELSIOR PARKWAY
STE. 101
WINTER SPRINGS, FL 32708

Current Mailing Address:

1 S. ORANGE AVE, STE 406
ORLANDO, FL 32801

New Mailing Address:

125 EXCELSIOR PARKWAY
STE. 101
WINTER SPRINGS, FL 32807

FEI Number: 59-3526703

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRIS, SCOTT
1 SOUTH ORANGE AVE., STE 406
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

MORRIS, SCOTT
125 EXCELSIOR PARKWAY
STE. 101
WINTER SPRINGS, FL 32807 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: SCOTT MORRIS

10/09/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: MORRIS, SCOTT
Address: 1 S. ORANGE AVENUE, STE. 403
City-St-Zip: ORLANDO, FL 32801

Title: V () Delete
Name: CASTERLINE, TERRANCE
Address: 1 S. ORANGE AVE
City-St-Zip: ORLANDO, FL 32801

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: MORRIS, SCOTT
Address: 125 EXCELSIOR PARKWAY STE. 101
City-St-Zip: WINTER SPRINGS, FL 32807

Title: V (X) Change () Addition
Name: CASTERLINE, TERRANCE
Address: 125 EXCELSIOR PARKWAY STE. 101
City-St-Zip: WINTER SPRINGS, FL 32807

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: SCOTT MORRIS

P

10/09/2006

Electronic Signature of Signing Officer or Director

Date