2006 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 17, 2006 8:00 am **Secretary of State** DOCUMENT # P25235 01-17-2006 90260 020 ***150.00 1. Entity Name UNITED STATES PROTECTIVE SERVICES CORPORATION Principal Place of Business Mailing Address 20001331 P.O. BOX 28222 P.O. BOX 28222 CLEVELAND, OH 44128-0222 CLEVELAND, OH 44128-0222 01102006 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 34-1611633 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required_ 6. Name and Address of Current Registered Agent SIMON, MICHAEL W DO NOT WRITE 120 E PALMETTO PARK RD **STE 100** IN THIS SPACE BOCA RATON, FL 33432 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE COHEN, GILDA NAME STREET ADDRESS 18200 MILES ROAD CITY-ST-ZiP CLEVELAND, OH 44128 TITLE COHEN, MARCH NAME 32100 TRACY LANE STREET ADDRESS CITY-ST-ZIP SOLON, OH 44139 TITLE COHEN, JEFFREY NAME 32573 TRAILWOOD COURT STREET ADDRESS DO NOT WRITE SOLON, OH 44139 CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZiP TITI F NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby 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 flow rate 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 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 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 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 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 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 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 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 the same legal effect as if made under oath; the same legal effect as if made under oath; the same legal effect as if made under oath; the same legal effect as if made under oath; the same legal effect as if made under oath; the same legal effect as if made under oath; the same legal effect as if made under oath; the same legal effect as if made under oath; the same legal effect as if made under oath; the same legal effect as if made under oath; the same legal effect as if made under oath; the same legal effect as if made under oath; the same legal effect as if made under oath; the same legal effect as if made under oath; the same legal effect as if made under oath; the same changed, or on an attachment with an address

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPE

FILED

Daytime Phone #