2007 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 26, 2007 08:00 A Secretary of State **DOCUMENT #837959** 1. Entity Name PROTECTION SERVICES INC. Principal Place of Business Mailing Address 635 LUCKNOW ROAD **635 LUCKNOW ROAD** HARRISBURG, PA 17110 HARRISBURG, PA 17110 No Chg-P CR2E034 (11/05) 01042007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 23-2001976 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM DO NOT WRITE 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 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. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 (After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS **CFOV** TITLE MINORI, THOMAS M. NAME 635 LUCKNOW RD STREET ADDRESS CITY-ST-ZIP HARRISBURG, PA 17110 CCEO 1100000677614 DUNMIRE, C.C.JR NAME 635 LUCKNOW RD STREET ADDRESS CITY-ST-ZIP HARRISBURG, PA 17110 TITLE DUNMIRE, CC J 635 LUCKNOW RD STREET ADDRESS DO NOT WRITE HARRISBURG, PA 17110 CITY-ST-ZIP IN THIS SPACE TITLE DANKO, DOUGLAS B NAME 635 LUCKNOW RD STREET ADDRESS HARRISBURG, PA 17110 CITY-ST-ZIP TITLE SC O'HARE, KATHLEEN S 635 LUCKNOW RD STREET ADDRESS HARRISBURG, PA 17110 CITY-ST-ZIP TITLE

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 accurate 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 to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

Kothleen S. O'Hare Secretary

Signature and typed or printed hame of bigning officer o

Hathlen S. OHare

3/19/07

717-236-9307

Daytime Phone 4

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