2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S28659

FILED Apr 28, 2008 Secretary of State

Entity Name: SECURE ONE PROTECTION SERVICES, INC.

| Current P | rincipal Place of Busine | ss: | New Principal Plac | e of Business: |
|--|--|---------------------|---|---|
| '50 THIRE | O STREET | | 750 THIRD STREET | Г |
| STE #3 | | | STE #2 | EL 20066 |
| | E BEACH, FL 32266 | | NEPTUNE BEACH, | FL 32266 |
| Current M | lailing Address: | | New Mailing Addre | ess: |
| P.O. BOX | | | | |
| IAUKSUN | IVILLE, FL 322401528 | | | |
| El Number | : 59-3258520 FEI Numbe | er Applied For() | FEI Number Not Applicable () | Certificate of Status Desired () |
| Name and | d Address of Current Reg | jistered Agent: | Name and Address | s of New Registered Agent: |
| 1550 ROC | S, JEFF H CKY RIVER RD. W. IVILLE, FL 32224 US | | | |
| he ahove | e named entity submits this | statement for the p | ourpose of changing its registe | red office or registered agent, or bot |
| | e of Florida. ´ | | | |
| | e of Florida. | | | |
| n the Stat | e of Florida. | e of Registered Age | ent | Date |
| n the State | e of Florida. RE: | • | ent | Date |
| n the State | e of Florida. RE: Electronic Signature | • | | Date GES TO OFFICERS AND DIRECTO |
| n the State BIGNATUI Election Car DFFICER | e of Florida. RE: Electronic Signature mpaign Financing Trust Fund | • | | |
| n the State BIGNATUI Blection Car DFFICER itle: lame: | e of Florida. RE: Electronic Signature mpaign Financing Trust Fund S AND DIRECTORS: PS () Delete SMITH, JAMES J JR. | • | ADDITIONS/CHAN Title: Name: | GES TO OFFICERS AND DIRECTO |
| n the State SIGNATUI SIEction Car DFFICER itle: lame: ddress: | e of Florida. RE: Electronic Signature mpaign Financing Trust Fund S AND DIRECTORS: PS () Delete SMITH, JAMES J JR. PO BOX 51172 | • | ADDITIONS/CHAN Title: Name: Address: | GES TO OFFICERS AND DIRECTO |
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I hereby certify that the information supplied with this filing does not qualify 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: JAMES SMITH JR P 04/28/2008