

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S28659

FILED
Apr 28, 2008
Secretary of State

Entity Name: SECURE ONE PROTECTION SERVICES, INC.

Current Principal Place of Business:

750 THIRD STREET
STE #3
NEPTUNE BEACH, FL 32266

Current Mailing Address:

P.O. BOX 51528
JACKSONVILLE, FL 322401528

New Principal Place of Business:

750 THIRD STREET
STE #2
NEPTUNE BEACH, FL 32266

New Mailing Address:

FEI Number: 59-3258520 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATTERS, JEFF H
4550 ROCKY RIVER RD. W.
JACKSONVILLE, FL 32224 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: SMITH, JAMES J JR.
Address: PO BOX 51172
City-St-Zip: JAX BEACH, FL 322401172

Title: VP () Delete
Name: SMITH, ROBERT F
Address: 1415 TREE SPLIT LN
City-St-Zip: NEPTUNE BEACH, FL 32266

Title: T () Delete
Name: WATTERS, JEFF H
Address: 4550 ROCKY RIVER RD. W.
City-St-Zip: JACKSONVILLE, FL 32224

Title: SD () Delete
Name: SMITH, REBECCA W
Address: 3322 QUEEN PALM DRIVE
City-St-Zip: JACKSONVILLE BEACH, FL 32250

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

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04/28/2008

Electronic Signature of Signing Officer or Director

Date