

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 551057

FILED  
Jan 11, 2008  
Secretary of State

Entity Name: UNITED SERVICE PROTECTION, INC.

## Current Principal Place of Business:

400 CARILLON PKWY  
STE 300  
SAINT PETERSBURG, FL 33716

## New Principal Place of Business:

## Current Mailing Address:

PO BOX 159  
SANDHILL, MS 39161

## New Mailing Address:

FEI Number: 59-1794848

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER  
P O BOX 6200 (32314-6200)  
200 E. GAINES ST  
TALLAHASSEE, FL 323990000 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: DP ( ) Delete  
Name: ANDERSON, MICHAEL D  
Address: 400 CARILLON PARKWAY, STE. 300  
City-St-Zip: ST PETERSBURG, FL 33716

Title: DCEO ( ) Delete  
Name: LAMNIN, ADAM D  
Address: 11222 QUAIL ROOST DR.  
City-St-Zip: MIAMI, FL 33157

Title: T ( ) Delete  
Name: VILLANUEVA, HECTOR  
Address: 11222 QUAIL ROOST DR  
City-St-Zip: MIAMI, FL 33157

Title: DVPS ( ) Delete  
Name: HEGGEN, ARTHUR W  
Address: 11222 QUAIL ROOST DR  
City-St-Zip: MIAMI, FL 33157

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVP (X) Change ( ) Addition  
Name: ANDERSON, MICHAEL D  
Address: 400 CARILLON PARKWAY, STE. 300  
City-St-Zip: ST PETERSBURG, FL 33716

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

Title: T (X) Change ( ) Addition  
Name: HOLLINGSWORTH, PATRICIA  
Address: 400 CARILLON PARKWAY, STE 300  
City-St-Zip: ST. PETERSBURG, FL 33716

Title: VPAS (X) Change ( ) Addition  
Name: HEGGEN, ARTHUR W  
Address: 11222 QUAIL ROOST DR  
City-St-Zip: MIAMI, FL 33157

Title: VPS ( ) Change (X) Addition  
Name: ARAGON-CRUZ, JEANNIE AMY  
Address: 11222 QUAIL ROOST DRIVE  
City-St-Zip: MIAMI, FL 33157

Title: D ( ) Change (X) Addition  
Name: ERDEMAN, JOSEPH  
Address: 260 INTERSTATE NORTH CIRCLE, SE  
City-St-Zip: ATLANTA, GA 30339

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: JEANNIE ARAGON-CRUZ

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01/11/2008

Electronic Signature of Signing Officer or Director

Date