2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#712654

FILED Jan 28, 2008 Secretary of State

Entity Name: DEPARTMENT OF PUBLIC SAFETY SUPPORT GROUP, INC.

Current Principal Place of Business: New Principal Place of Business: 6450 N. OCEAN BLVD. OCEAN RIDGE, FL 33435 **Current Mailing Address: New Mailing Address:** 6450 N. OCEAN BLVD. OCEAN RIDGE, FL 33435 FEI Number: 69-0500521 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: YOHE, MARK D 6450 NORTH OCEAN BOULEVARD OCEAN RIDGE, FL 33435 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 **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition MCALLISTER, ROBERT Name: Name: 6450 N OCEAN BLVD Address: Address: City-St-Zip: BOYNTON BEACH, FL 33435 City-St-Zip: Title: () Delete Title: () Change () Addition Name: HILLERY, EDWARD Name: Address: 6450 N OCEAN BLVD Address: City-St-Zip: OCEAN RIDGE, FL City-St-Zip: Title: () Delete Title: () Change () Addition ROSENBERG, GENE Name: Name: Address: 6450 N OCEAN BLVD Address: City-St-Zip: OCEAN RIDGE, FL City-St-Zip: Title: DS () Delete Title: () Change () Addition Name: MARTIN, MARCIA Name: Address: 6450 N OCEAN BLVD Address: City-St-Zip: OCEAN RIDGE, FL City-St-Zip: Title: Title: () Delete () Change () Addition HALLAHAN, WILLIAM Name: Name: 6450 N OCEAN BLVD Address: Address: City-St-Zip: OCEAND RIDGE, FL 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: WILLIAM HALLAHAN DT 01/28/2008