2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 748869

FILED Jan 08, <u>2007</u> Secretary of State

Entity Name: REGENCY PARK SECURITY PATROL, INC.

Current Principal Place of Business: New Principal Place of Business:

10240 REGENCY PARK BLVD. PT. RICHEY, FL 34668

Current Mailing Address: New Mailing Address:

C/O SECURITY TREASURER 10240 REGENCY PARK BLVD. PORT RICHEY, FL 34668

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BRICK, PETER O 1511 REGENCY PARK BLVD PT RICHEY, FL 33568

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:

Title:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition

() Delete HAMM, KEVIN HAVEE, GAIL Name: Name: 9331 GRAY FOX LANE Address: 9816 LAKEDSIDE LANE Address: City-St-Zip: PORT RICHEY, FL 34668 City-St-Zip:

PORT RICHEY, FL 34668 US Title: () Delete Title: (X) Change () Addition

HAVEE, GAIL Name: HAVEE, RICHARD W VP Name: Address: 9816 LAKESIDE LN Address: 9816 LAKESIDE LN City-St-Zip: PORT RICHEY, FL 34668 City-St-Zip: PORT RICHEY, FL 34668 US

Title: Title: SD (X) Change () Addition () Delete

DOBIS, JEAN WILLIAMS, KATHLEEN Name: Name: Address: 7614 FOX HOLLOW DR Address: 9907 LAKE CHRISE LANE City-St-Zip: PORT RICHEY, FL 34668 City-St-Zip: PORT RICHEY, FL 34668

() Change () Addition Title: () Delete Title:

Name: GRAHAM, EDWARD B. Name: Address: 7335 WESTCOTT DRIVE Address: City-St-Zip: PORT RICHEY, FL 34668 City-St-Zip:

Title: () Delete Title: PΠ (X) Change () Addition

HAMM, KEVIN Name: Name: HAVEE, GAIL 9331 GRAY FOX LANE 9816 LAKESIDE LANE Address: Address: City-St-Zip: PORT RICHEY, FL 34668 City-St-Zip: PORT RICHEY, FL 34668 US

() Delete (X) Change () Addition PURCELL, DONALD F O'CONNELL. DORIS Name: Name: Address: 9231 HUNTY CLUB LANE Address: 10011 GLEN MOOR DR. PORT RICHEY, FL 34668 PORT RICHEY, FL 34668 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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.

Title:

SIGNATURE: DORIS O'CONNELL TD 01/08/2007