

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000004415

FILED
Jan 09, 2008
Secretary of State

Entity Name: HONOR GUARD SECURITY INC.

Current Principal Place of Business:

108 E. SAHARA AVE. SUITE 107
LAS VEGAS, NV 89104

New Principal Place of Business:

1800 E. SAHARA AVE. SUITE 107
LAS VEGAS, NV 89104

Current Mailing Address:

SRI CORPORATE CENTER
1155 MARLKRESS ROAD
CHERRY HILL, NJ 08003

New Mailing Address:

FEI Number: 88-0422642 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SELZER, SKIP
14493 68TH DR. NORTH
PALM BEACH GARDENS, FL 33418 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: P () Delete
Name: BOND, ROBERT W
Address: 332 CONKLINTOWN ROAD
City-St-Zip: RINGWOOD, NJ 07456

Title: S () Delete
Name: MALONE, JOSEPH
Address: 3 PARKWOOD LANE
City-St-Zip: COLTS NECK, NJ 07722

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JOSEPH MALONE

VP

01/09/2008

Electronic Signature of Signing Officer or Director

Date