


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 02, 2006 8:00 am
Secretary of State

05-02-2006 90153 004 ***158.75

DOCUMENT # F03000000825					
1. Entity Name HDR SECURITY OPERATIONS, INC.					
Principal Place of Business 315 E ROBINSON ST ORLANDO, FL 32801			Mailing Address 8404 INDIAN HILLS DRIVE OMAHA, NE 68114-4098		
2. Principal Place of Business			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip	Country	Zip	Country	5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent	
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324				Name	
				Street Address (P.O. Box Number is Not Acceptable)	
				City	
				FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	PD	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	BELL, RICHARD R		NAME		
STREET ADDRESS	8404 INDIAN HILLS DRIVE		STREET ADDRESS		
CITY-ST-ZIP	OMAHA, NE 681144098		CITY-ST-ZIP		
TITLE	DSVP	<input checked="" type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
NAME	FITZGERALD, WINDOM D		NAME	DEV P	
STREET ADDRESS	315 E. ROBINSON STREET, SUITE 400		STREET ADDRESS	Vensas, Richard J.	
CITY-ST-ZIP	ORLANDO, FL 328011949		CITY-ST-ZIP	5151 Flynn Pkwy Suite 314 Corpus Christi, TX 78411	
TITLE	S	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	PACHMAN, LOUIS J		NAME		
STREET ADDRESS	8404 INDIAN HILLS DRIVE		STREET ADDRESS		
CITY-ST-ZIP	OMAHA, NE 681144098		CITY-ST-ZIP		
TITLE	T	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	LACEY, WENDY L		NAME		
STREET ADDRESS	8404 INDIAN HILLS DRIVE		STREET ADDRESS		
CITY-ST-ZIP	OMAHA, NE 681144098		CITY-ST-ZIP		
TITLE	D	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	BACHMAN, MERLE S		NAME		
STREET ADDRESS	8404 INDIAN HILLS DR.		STREET ADDRESS		
CITY-ST-ZIP	OMAHA, NE 68114		CITY-ST-ZIP		
TITLE	D	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	LITTLE, GEORGE A		NAME		
STREET ADDRESS	8404 INDIAN HILLS DRIVE		STREET ADDRESS		
CITY-ST-ZIP	OMAHA, NE 681144098		CITY-ST-ZIP		
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <u>Wendy L. Lacey</u>			4/18/06 402-399-1000		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Wendy L. Lacey, Treasurer			Date Daytime Phone #		

ATTACHMENT

HDR Security Operations, Inc.
Federal Id #41-2036409

40077473
F03000000825

Directors and Officers

Resident Address

Richard R. Bell
President & Director

12941 Lafayette Avenue
Omaha, NE 68154

Merle S. Bachman
Director

717 North 89th Plaza
Omaha, NE 68114

George A. Little
Director

2802 N. 160th Street
Omaha, NE 68116

Richard J. Vensas, Director
Executive Vice President

15365 Mutiny Court
Corpus Christi, TX 78418

Robert V. Bosco
Vice President

5929 Boggs Ford Road
Port Orange, FL 32127

Louis J. Pachman
Secretary

5008 Chicago Street
Omaha, NE 68132

Wendy L. Lacey
Treasurer

6804 N. 106th Circle
Omaha, NE 68122