

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000000876

FILED  
Mar 19, 2008  
Secretary of State

Entity Name: ABM ELITE SECURITY, INC.

## Current Principal Place of Business:

160 PACIFIC AVE, STE 222  
SAN FRANCISCO, CA 94111

## New Principal Place of Business:

2390 EAST ORANGEWOOD AVENUE  
SUITE 100  
ANAHEIM, CA 92806

## Current Mailing Address:

160 PACIFIC AVE, STE 222  
SAN FRANCISCO, CA 94111

## New Mailing Address:

2390 EAST ORANGEWOOD AVENUE  
SUITE 100  
ANAHEIM, CA 92806

FEI Number: 20-0745303

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: STEVENS, JAMES C  
Address: 160 PACIFIC AVE, STE 222  
City-St-Zip: SAN FRANCISCO, CA 94111

Title: S ( ) Delete  
Name: HAMMOND, GLENN M  
Address: 160 PACIFIC AVE, STE 222  
City-St-Zip: SAN FRANCISCO, CA 94111

Title: D ( ) Delete  
Name: SUNDBY, GEORGE B  
Address: 160 PACIFIC AVE, STE 222  
City-St-Zip: SAN FRANCISCO, CA 94111

Title: D ( ) Delete  
Name: AUWERS, LINDA S  
Address: 160 PACIFIC AVE, STE 222  
City-St-Zip: SAN FRANCISCO, CA 94111

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: SMITH, LARRY T  
Address: 2390 EAST ORANGEWOOD AVENUE  
City-St-Zip: ANAHEIM, CA 92806

Title: S (X) Change ( ) Addition  
Name: HAMMOND, GLENN M  
Address: 420 TAYLOR STREET  
City-St-Zip: SAN FRANCISCO, CA 94102

Title: D (X) Change ( ) Addition  
Name: LUSK, JAMES S  
Address: 551 FIFTH AVENUE  
City-St-Zip: NEW YORK, NY 11215

Title: D (X) Change ( ) Addition  
Name: MCCLURE, JAMES P  
Address: 8101 W. SAM HOUSTON PARKWAY  
City-St-Zip: HOUSTON, TX 77072

Title: D ( ) Change (X) Addition  
Name: ZACCAGNINI, STEVEN M  
Address: 2390 EAST ORANGEWOOD AVENUE  
City-St-Zip: ANAHEIM, CA 92806

Title: V ( ) Change (X) Addition  
Name: JURNEY, KENT C  
Address: 3399 NW 72ND AVENUE, SUITE 212  
City-St-Zip: MIAMI, FL 33122

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: GLENN HAMMOND

S

03/19/2008

Electronic Signature of Signing Officer or Director

Date