

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Sep 16, 2008
Secretary of State**

DOCUMENT# F04000000876

Entity Name: ABM ELITE SECURITY, INC.

Current Principal Place of Business:

2390 EAST ORANGEWOOD AVENUE
SUITE 100
ANAHEIM, CA 92806

New Principal Place of Business:

Current Mailing Address:

2390 EAST ORANGEWOOD AVENUE
SUITE 100
ANAHEIM, CA 92806

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

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

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: EVP (X) Change () Addition
Name: HANSEN, CHRISTOPHER
Address: 7324 SOUTHWEST FRWY, 14TH FLOOR
City-St-Zip: HOUSTON, TX 77074

Title: CFOD (X) Change () Addition
Name: SUNDBY, GEORGE B
Address: 420 TAYLOR STREET
City-St-Zip: SAN FRANCISCO, CA 94012

Title: T (X) Change () Addition
Name: FARWELL, DAVID L
Address: 551 FIFTH AVENUE, SUITE 300
City-St-Zip: NEW YORK, NY 10176

Title: RVP (X) Change () 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: SARAH MCCONNELL

GC

09/16/2008

Electronic Signature of Signing Officer or Director

_____ Date