## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# F05000006000

Entity Name: ADVANCED TECH SECURITY INC.

FILED May 16, 2008 Secretary of State

**Current Principal Place of Business: New Principal Place of Business:** 12459 FISH COVE DRIVE SPRING HILL, FL 34609 **Current Mailing Address: New Mailing Address:** 27959 SMYTH DR VALENCIA, CA 91355 FEI Number: 95-4470344 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( ) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: WIMMER, BRUCE 12459 FISH COVE DRIVE SPRING HILL, FL 34609 US 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 In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ( ). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: CFO ( ) Delete () Change () Addition ANDREWS, RANDY L Name: Name:

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

 Name:
 ANDREWS, RANDY L
 Name:

 Address:
 27959 SMYTH DRIVE
 Address:

 City-St-Zip:
 VALENCIA, CA 91355
 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: MICHAEL TOPF CFO 05/16/2008