

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000003914

FILED
Aug 09, 2007
Secretary of State

Entity Name: EXECUTIVE PROTECTION SECURITY SERVICES INC.

Current Principal Place of Business:

15180 COMMUNITY RD
GULFPORT, MS 39503

New Principal Place of Business:

Current Mailing Address:

15180 COMMUNITY RD
GULFPORT, MS 39503

New Mailing Address:

FEI Number: 20-1666107

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHAMBLESS, JOHN
410 E DESOTA ST
PENSACOLA, FL 32501 US

Name and Address of New Registered Agent:

CURTIS, BOWEN
526 WEST CHASE STREET
PENSACOLA, FL 32501 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: CURTIS BOWEN

08/09/2007

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:

Title: CVCD () Delete
Name: ALLISTON, EDWIN T
Address: 15180 COMMUNITY RD
City-St-Zip: GULFPORT, MS 39503

Title: PVST () Delete
Name: ALLISTON, EDWIN T
Address: 15180 COMMUNITY RD
City-St-Zip: GULFPORT, MS 39503

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: EDWIN T ALLISTON

PRES

08/09/2007

Electronic Signature of Signing Officer or Director

Date