

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F95000003050

FILED
Oct 10, 2007
Secretary of State**Entity Name:** ABM SECURITY SERVICES, INC.**Current Principal Place of Business:**420 TAYLOR STREET SUITE 261
SAN FRANCISCO, CA 94102 US**New Principal Place of Business:**160 PACIFIC AVENUE
SUITE 222
SAN FRANCISCO, CA 94111 US**Current Mailing Address:**75 BROADWAY
STE 111
SAN FRANCISCO, CA 94111 US**New Mailing Address:**160 PACIFIC AVENUE
SUITE 222
SAN FRANCISCO, CA 94111 US**FEI Number:** 94-2964150**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: 75 BROADWAY STE 111
City-St-Zip: SAN FRANCISCO, CA 94111**Title:** CFOD () Delete
Name: SUNDBY, GEORGE
Address: 75 BROADWAY STE 111
City-St-Zip: SAN FRANCISCO, CA 94111**Title:** T () Delete
Name: FARWELL, DAVID
Address: 75 BROADWAY STE 111
City-St-Zip: SAN FRANCISCO, CA 94111**Title:** D () Delete
Name: ZACCAGNINI, STEVEN M
Address: 75 BROADWAY STE 111
City-St-Zip: SAN FRANCISCO, CA 94111**Title:** D () Delete
Name: MCCLURE, JAMES P
Address: 75 BROADWAY STE 111
City-St-Zip: SAN FRANCISCO, CA 94111**Title:** S () Delete
Name: AUWERS, LINDA S
Address: 75 BROADWAY STE 111
City-St-Zip: SAN FRANCISCO, CA 94111**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** P (X) Change () Addition
Name: SMITH, LARRY T
Address: 160 PACIFIC AVENUE, SUITE 222
City-St-Zip: SAN FRANCISCO, CA 94111**Title:** S (X) Change () Addition
Name: HAMMOND, GLENN M
Address: 160 PACIFIC AVENUE, SUITE 222
City-St-Zip: SAN FRANCISCO, CA 94111**Title:** EVP (X) Change () Addition
Name: HANSEN, CHRISTOPHER
Address: 160 PACIFIC AVENUE, SUITE 222
City-St-Zip: SAN FRANCISCO, CA 94111**Title:** RVP (X) Change () Addition
Name: JURNEY, SR, KENT C
Address: 160 PACIFIC AVENUE, SUITE 222
City-St-Zip: SAN FRANCISCO, CA 94111**Title:** CFOD (X) Change () Addition
Name: SUNDBY, GEORGE B
Address: 160 PACIFIC AVENUE, SUITE 222
City-St-Zip: SAN FRANCISCO, CA 94111**Title:** T (X) Change () Addition
Name: FARWELL, DAVID L
Address: 160 PACIFIC AVENUE, SUITE 222
City-St-Zip: SAN FRANCISCO, CA 94111

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 M. HAMMOND

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10/10/2007

Electronic Signature of Signing Officer or Director_____
Date