FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION ANNUAL REPORT

CLEARWATER FL 34621



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

1996

DOCUMENT #

(1)

PROTECTION GROUP, INC.

Principal Place of Business	Mailing Address		
29712 US HWY 19 NORTH P.O. BOX 1505 PALM HARBOR FL 34682-8505	29712 US HWY 19 NORTH P.O. BOX 1505 PALM HARBOR FL 34682-8505		
		3. Date Incorporated or Qualified	3a. Date of Last Report
2. Principal Place of Business	2a. Mailing Address	02/11/1983 4. FEI Number	04/28/1995
21	26		Applied For
Suite, Apt. #, etc.	Suite, Apt. #, etc.	59-2258591	Not Applicable
99	Suite, Apr. #, etc.	5 Certificate of Status Desired	S8.75 Additional

City & State City & State 6. Election Campaign Financing 23 28 Trust Fund Contribution Ζiρ Country Country 8. This corporation has liability for intangible tax under s 199.032, 24 25 29 30 Florida Statutes Yes □ No Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name RINGOLD, JAMES R Street Address (P.O. Box Number is Not Acceptable) 82 29712 US HWY 19 N

84 City 85 Zip Code 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, I am accept the obligations of, Section 607.0505, Florida Statutes.

83

12.	OFFICERS AND DIRE	CTORS	TE: Registered Agent signature required 13.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE	DP	DELETE	1 1 TITLE	
NAME	RINGOLD, JAMES R.		1.2 NAME	Change Addition
STREET ADDRESS	2003 CASTILLE DR		1.3 STREET ADDRESS	
CITY-ST-ZIP	PALM HARBOR, FL 00000		1.4 CITY-SF-ZIP	
TITLE	STD	DELETE	2 1 TITLE	
NAME	RINGOLD, SIDNEY M.		2 2 NAME	Change Addition
STREET ADDRESS	2003 CASTILLE DR		2.3 STREET ADDRESS	
CITY-SI-ZIP	PALM HARBOR, FL 00000		2 4 CITY - ST - ZIF	
TITLE		[] DELFTE	3 1 717: F	
NAME		_	32 NAME	Change Addition
STREET ADDRESS			3.3. STREET ADDRESS	
CITY-ST-ZIP			3.4 City-St-Zip	
IITLE		T) DELETE	4. 1 TITLE	
NAME		<u></u>	4.2 NAME	Change Addition
STREET ADDRESS			4.3 STREET ADDRESS	
CITY-ST-ZIP				
ITLE		C) DELETE	4.4 CITY - S1 - ZIP 5 1 TITLE	
IAME .		C.J Betting	•	Change Addition
TREET ADDRESS			5.2 NAME	
ITY-ST-ZIP			5 3 STREET ADDRESS	
TLE		DELETE	5 4 CITY - SI - ZIP	
AME		E DELETE	6. 1 TITLE	Change Addition
TREET ADDRESS			6.2 NAME	
ITY-ST-ZIP			6 3 STREET ADDRESS	
U11-01-78,			C 4 Out // C 2 Tre	

14. Ido hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

913-785-0642

Fee Required

\$5.00 May Be

Added to Fees