2008 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 24, 2008 08:00 AN Secretary of State **DOCUMENT # G23539** 1. Entity Name PROTECTION GROUP, INC. Principal Place of Business Mailing Address 1275 SAN CHRISTOPHER DR P.O. BOX 70 DUNEDIN, FL 34697-0070 US DUNEDIN, FL 34698 US 01042008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2258591 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RINGOLD, JAMES R DO NOT WRITE 1275 SAN CHRISTOPHER DR DUNEDIN, FL 34698 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstaling) Signature, typed or printed name of registered agent and title if applicable DATE \$5.00 May Be 9. Election Campaign Financing FILE NOWILL FEE IS \$150.00 U000000918486 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 05/13/08-80083-023 OFFICERS AND DIRECTORS 10. TITLE RINGOLD, JAMES R. NAME STREET ADDRESS 2003 CASTILLE DR CITY-ST-ZIP DUNEDIN, FL 34698 TITLE RINGOLD, SIDNEY M. NAME STREET ADDRESS 2003 CASTILLE DR DUNEDIN, FL 34698 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP IIILE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if of the corporation or the receiver or trustee changed, or on an attachment/with an add

NAME STREET ADDRESS CITY-ST-ZIP TIME NAME STREET ADDRESS

idney Kingold 4-22-08