2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 16, 2007 08:00 All Secretary of State DOCUMENT # H96611 SECURITY CONCEPTS OF BOCA RATON, INCORPORATED Principal Place of Business Mailing Address 5300 NW 76 PL, POMPANO BCH., FL 33073 5300 NW 76 PL, POMPANO BCH., FL 33073 P O BOX 4021 P O BOX 4021 BOCA RATON FL 33429 **BOCA RATON FL 33429** 2. Principal Place of Business - No P O. Box # 3. Mailing Address Suite, Apt. #, otc. Suile, Apt. #, elc. 1st MOORE CR2E034 (10/06) City & State City & State Applied For FEI Number 59-2634933 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HAILE, JOHN S. Street Address (P.O. Box Number is Not Acceptable) 1700 SOUTH DIXIE HIGHWAY **BOCA RATON FL 33432** City Zip Code 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 Signature, typed or printed name of registered agent and little i applicable. (NOTE, Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Change Addition Dolete HILE BEVACK, FRANK F., JR. NAME 1/000000710587 5300 N.W. 76TH PLACE STREET ADDRESS STREET ADDRESS POMPANO BEACH FL 04/25/07-80049-012 150.00 CITY - ST - ZIP CITY-ST-7IP Change ☐ Addition THILL Delete 100. STREET LADDRESS STREET ADDRESS CHY-SI-7/P CITY-ST-7IP HILE ☐ Delete Change Addition NAME NAMI STREET ADDRESS STREET ADDRESS CHY+S1-ZIP CITY-ST-ZIP Change Addition IIII ☐ Defete TITLE NAME STREET ADDRESS STREET ADDRESS CHY-SI-7P CITY ST-7IP ☐ Change Addition IIIII ☐ Delete TITLE NAMI NAME. STRUCT ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change Addition 1911 ☐ Delete THE NAME. NAMI' STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY - S1- ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 eath; 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: ME OF SIGNING OFFICER OR DIRECTOR

Frank Bevack, Pres. 4/11/07 954 428-7262

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