2006 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 15, 2006 08:00 AM **Secretary of State DOCUMENT # H97316** ASSOCIATES PROTECTIVE SERVICES, INC. Principal Place of Business _. Mailing Address 1100S. FEDERAL HWY. 1100S. FEDERAL HWY. APT. 6 BOYNTON BEACH, FL 33435-5650 US BOYNTON BEACH, FL 33435-5650 US 01172006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2652744 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE TOBIN, GEORGE 1013 SW 17TH ST BOYNTON BEACH, FL 33426 IN THIS SPACE 3. 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. Signalure, typed or printed name of registered agent and title if applicable " 1 " 1 (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME TOBIN, GEORGE 1013 SW 17TH ST STREET ADDRESS CITY-ST-ZIP BOYNTON BEACH, FL 33426 U00800435457 02/25/06-80042-019 150.00 VΡ TITLE SHOTLAND, SID NAME STREET ADDRESS 5790 PIPING ROCK DR BOYNTON BEACH, FL 33437 CITY-ST-ZIP TITLE NAME STREET AODRESS DO NOT WRITE CAY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CHY-ST-ZIP

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 yeapon 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 flurgee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if charged, or on an attachment with an address, with all other like empowered.

SIGNATURE

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-SI-ZIP

FILED