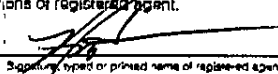
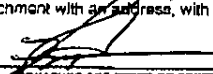


Feb 13, 2008 08:00 AM
Secretary of State**2008 FOR PROFIT CORPORATION
ANNUAL REPORT**

DOCUMENT # J73458 1. Entity Name AMERICAN PROTECTIVE SYSTEMS, INC.			
Principal Place of Business 545 BALLOUGH RD DAYTONA BEACH, FL 32114		Mailing Address 545 BALLOUGH RD DAYTONA BEACH, FL 32114	
			
DO NOT WRITE IN THIS SPACE			
4. FEI Number 59-2814372		Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent HARRISON, ROBERT M 545 BALLOUGH ROAD DAYTONA BEACH, FL 32114			
DO NOT WRITE 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 		DATE 2-6-08	
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		000000825768 02/21/08-80021-022 150.00	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P HARRISON, ROBERT M. 545 BALLOUGH ROAD DAYTONA BEACH, FL 32114		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DO NOT WRITE IN THIS SPACE		
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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 changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE: 		Date 2-6-08	