2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 19, 2007 08:00 A DOCUMENT # J78833 1. Entity Name **Secretary of State** ONGUARD SECURITY SYSTEMS, INC. Mailing Address Principal Place of Business P.O. BOX 92304 913 E ROSE STREET LAKELAND FL 33804-2304 LAKELAND FL 33801-5146 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apl. #, etc Suite, Apt. #, etc. CR2E034 (10/06) 1st MOORE City & State City & State 4. FEI Number Applied For 59-2825966 Not Applicable Zin 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 GRIFFITH, JOHN R. Street Address (P.O. Box Number is Not Acceptable) 101 S FLÓRIDA AVE LAKELAND FL 33801 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, broad or printed name of registered agent and little it 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. Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TiTre ☐ Change ☐ Addition Delete TITLE LINDSAY, THOMAS T. III NAME NAMÉ. 6732 RANCH RD STREET ADDRESS SERFET ADDRESS LAKELAND FL CITY-ST-ZIP CITY-ST-ZIP **VPS** ☐ Change Addition THE ☐ Delete TITLE: LINDSAY, MELISSA G NAME NAME 6732 RANCH ROAD STREET ADORESS STRIET ADDRESS U00000670804 LAKELAND FL CITY-ST-ZIP CITY-ST-ZIP 03/28/07-80003-014 150.00 TD ☐ Change Addition HILE ☐ Delete TIME NAME SNYDER, MICHAEL S NAMF. STREET ADDRESS 6732 RANCH ROAD STREET ADDRESS LAKELAND FL CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TATLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

FILED

SIGNATURE: Thomas T. Lindsay, III Stewar 7 June 10 3/15/09 (863) 646-1327
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date 10 3/15/09 (863) 646-1327

12. Thereby 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 ompowered 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.