2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

## Feb 21, 2008 8:00 am DOCUMENT # J78833 **Secretary of State** 1. Entity Name 02-21-2008 90019 040 \*\*\*150.00 ONGUARD SECURITY SYSTEMS, INC. Principal Place of Business Mailing Address 913 E ROSE STREET LAKELAND FL 33801-5146 P.O. BOX 92304 LAKELAND FL 33804-2304 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) Applied For City & State City & State 4. FEI Number 59-2825966 Not Applicable Ζiρ Zip Country 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 GRIFFITH, JOHN R. Street Address (P.O. Box Number is Not Acceptable) 101 S FLORIDA AVE LAKELAND FL 33801 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 incent and title if amplicable, (NOTE: Registrated Agoral signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 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. TITLE PD TITLE ☐ Change Addition ☐ Deiete LINDSAY, THOMAS T. III NAME NAME 6732 RANCH RD STREET ADDRESS STREET ADDRESS LAKELAND FL CITY-ST-ZIP CITY-ST-ZIP TITLE VPS ☐ Delete TITLE ☐ Change Addition NAME LINDSAY, MELISSA G NAME STREET ADDRESS 6732 RANCH ROAD STREET ADDRESS DITY-ST-ZIP LAKELAND FL CITY-ST-ZIP ☐ Change TITLE Delete Addition NAME SNYDER, MICHAEL S STREET ADDRESS 6732 RANCH ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LAKELAND FL ☐ Change TILLE ☐ Deiete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST- 7P CUY-ST-ZIP Change Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-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 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

FILED

Date

Oaytime Phone #