2007 FOR PROFIT ORPORATION ANNUAL REPERT (AR)

FILED Apr 09, 2007 08:00 A Secretary of State DOCUMENT # K39624 1. Entity Name RELIABLE PROTECTION SYSTEMS, INC. Principal Place of Business Mailing Address 5060 21 AVE N. 5060 21 AVE N. SAINT PETERSBURG FL 33710 - -SAINT PETERSBURG FL 33710 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 59-2915170 Not Applicable Zip Country Zıp 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 Namo KENNISON, JIM Street Address (P.O. Box Number is Not Acceptable) 5060 21 AVE N. SAINT PETERSBURG FL 33710 City Zip Code 8. The above named only 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 title it applicable. (NOTE: Registered Approl 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 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 MILE IJЦ ☐ Addition Delete KENNISON, JAMES R NAME NAME 5060 2AST AVENUE NORTH *U*00000695049 STREET ADDRESS STREET ADDRESS ST PETERSBURG FL 33710 04/17/07-80045-012 150.00 CITY ST-7IP CITY SI ZIP Addition IIILE ☐ Delete TITLE Change KENNISON, BURMA H 5060 21 AVENUE NORTH STREET ADDRESS STREET ADDRESS ST. PETERSBURG FL 33710 CITY-S1-7(F CITY-ST-7IP DILE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP TITLE ☐ Delete IJŢĮŢ ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

12. I horoby 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 offect as if made under earl; that I am an officer or director of the corporation or the receiver or trusted 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:

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING DEFICER OR DIRECTOR.

Design Proces.