

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000003664

FILED
Jan 17, 2007
Secretary of State

Entity Name: FIRST LAST SECURITY, INC.

Current Principal Place of Business:

517 SW 9TH ST
CAPE CORAL, FL 33991

New Principal Place of Business:

Current Mailing Address:

517 SW 9TH ST
CAPE CORAL, FL 33991

New Mailing Address:

FEI Number: 20-1212912

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOLANOS TRUXTON, P.A.
12800 UNIVERSITY DR
SUITE 350
FT MYERS, FL 33907 US

Name and Address of New Registered Agent:

RUSSELL, BRUCE C
517 SW 9TH ST
CAPE CORAL, FL 33991 US

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.

SIGNATURE: BRUCE C. RUSSELL

01/17/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RUSSELL, BRUCE C
Address: 517 SW 9TH ST
City-St-Zip: CAPE CORAL, FL 33991

Title: D () Delete
Name: RUSSELL, MICHELE L
Address: 517 SW 9TH ST
City-St-Zip: CAPE CORAL, FL 33991

Title: D (X) Delete
Name: SHAFER, TERESA L
Address: 1451 FRIENDSHIP WALKWAY
City-St-Zip: FT MYERS, FL 33901

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BRUCE C. RUSSELL

D

01/17/2007

Electronic Signature of Signing Officer or Director

Date