2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N29562

FILED Apr 13, 2007 Secretary of State

Entity Name: AMERICAN TRAFFIC SAFETY SERVICES ASSOCIATION OF FLORIDA, INC.

Current Principal Place of Business: New Principal Place of Business:

4603 REECE RD 910 CHARLES STREET

PLANT CITY, FL 33566 US LONGWOOD, FL 32750 US

Current Mailing Address: New Mailing Address:

4603 REECE RD 910 CHARLES STREET

PLANT CITY, FL 33566 US LONGWOOD, FL 32750 US

FEI Number: 65-0142025 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FAUSNIGHT, PHILLIP J 910 CHARLES STREET LONGWOOD, FL 32750

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:

Clastrania Ciarachura of Danistana d'Anant

Electronic Signature of Registered Agent

US

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: PD () Delete Title: PD (X) Change () Addition

Name: FULMER, RICHARD Name: MITCHELL, STEVE Address: 2712 LAUREL OAK DR Address: 129 ROBIN RD

City-St-Zip: PLANT CITY, FL 33566 US City-St-Zip: ALTAMONTE SPRINGS, FL 32701 US

Title: VPD () Delete Title: VPD (X) Change () Addition

Name: MITCHELL, STEVE Name: WALLS, SCOTT

 Address:
 129 ROBIN RD
 Address:
 4603 REECE RD

 City-St-Zip:
 ALTAMONTE SPRINGS, FL 32701 US
 City-St-Zip:
 PLANT CITY, FL 33566 US

Title: SD () Delete Title: () Change () Addition

 Name:
 DOYLE, CHARLIE
 Name:

 Address:
 4324 HALIFAX TERRACE
 Address:

 City-St-Zip:
 ROSWELL, GA 30075 US
 City-St-Zip:

Title: TD () Delete Title: () Change () Addition

 Name:
 FAUSNIGHT, PHILLIP J
 Name:

 Address:
 412 KENTUCKY BLUE CIRCLE
 Address:

 City-St-Zip:
 APOPKA, FL 32712
 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: PHILLIP J. FAUSNIGHT TD 04/13/2007