

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000060642

FILED
Feb 06, 2006
Secretary of State

Entity Name: OPTIONS FOR PERSONAL SECURITY, INC.

Current Principal Place of Business:

2009 LAKEWOOD DRIVE
SEBRING, FL 33872

New Principal Place of Business:

Current Mailing Address:

P O BOX 489
SEBRING, FL 33871

New Mailing Address:

FEI Number: 59-3660505

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STANFORD, JAMES A
2009 LAKEWOOD DRIVE
SEBRING, FL 33872 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: STANFORD, JAMES A
Address: 2009 LAKEWOOD DRIVE
City-St-Zip: SEBRING, FL 33872

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: FO () Change (X) Addition
Name: HARDY, ANN L
Address: 2009 LAKEWOOD DR.
City-St-Zip: SEBRING, FL 33872

Title: OO () Change (X) Addition
Name: HARDY-STANFORD, ANDREA L
Address: 2009 LAKEWOOD DR.
City-St-Zip: SEBRING, FL 33872

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JAMES STANFORD

D

02/06/2006

Electronic Signature of Signing Officer or Director

Date