

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000114955

FILED
Jan 23, 2008
Secretary of State

Entity Name: PRO-24 SECURITY AND INVESTIGATIVE SERVICES INC.

Current Principal Place of Business:

1900 N. UNIVERSITY DR., #101
PEMBROKE PINES, FL 33024

New Principal Place of Business:

7485 DAVIE ROAD EXTENSION
DAVIE, FL 33024

Current Mailing Address:

1900 N. UNIVERSITY DR., #102
PEMBROKE PINES, FL 33024 US

New Mailing Address:

7485 DAVIE ROAD EXTENSION
DAVIE, FL 33024

FEI Number: 65-1076368

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

YZER, RUDI A DIR.
1900 N. UNIVERSITY DR., #102
HOLLYWOOD, FL 33024 US

Name and Address of New Registered Agent:

YZER, RUDI A DIR.
9800 NW 35TH STREET
COOPER CITY, FL 33024 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: RUDI A. YZER

01/23/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: YZER, RUDI A
Address: 10660 NW 2ND CIR.
City-St-Zip: PEMBROKE PINES, FL 33026

Title: D () Delete
Name: MUNDY, RICK J
Address: 6831 SW 43 CT.
City-St-Zip: DAVIE, FL 33314

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: YZER, RUDI A
Address: 9800 NW 35TH STREET
City-St-Zip: COOPER CITY, FL 33024

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

I hereby certify that the information supplied with this filing does not qualify 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: RICHARD MUNDY

D

01/23/2008

Electronic Signature of Signing Officer or Director

Date