

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000015774

FILED
Apr 30, 2007
Secretary of State

Entity Name: POULIN DETECTIVE AND SECURITY SERVICES INC.

Current Principal Place of Business:

1408 S 24TH TERRACE
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

1408 S 24TH TERRACE
SUITE 101
HOLLYWOOD, FL 33020 US

Current Mailing Address:

1408 S 24TH TERRACE
HOLLYWOOD, FL 33020 US

New Mailing Address:

1408 S 24TH TERRACE
SUITE 101
HOLLYWOOD, FL 33020 US

FEI Number: 65-0218798

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

POULIN, ADRIAN J
1408 S 24TH TERRACE
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

WESOCKES, CHARLES F CPA
2131 HOLLYWOOD BOULEVARD
SUITE 208
HOLLYWOOD, FL 33020 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: CHARLES F WESOCKES

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: POULIN, ADRIAN J
Address: 1408 S 24TH TERRACE
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: VPD () Delete
Name: TROUTMAN, TOMMY DR
Address: 1408 S 24TH TERRACE
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: D () Delete
Name: BONNEY, ARTHUR P SEN/PSI
Address: 2205 HOLLYWOOD BOULEVARD
City-St-Zip: HOLLYWOOD, FL 33020 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEOP (X) Change () Addition
Name: POULIN, ADRIAN J EOPRES
Address: 1408 S 24TH TERRACE
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: PSEC (X) Change () Addition
Name: TROUTMAN, TOMMY PRESSEC
Address: 2210 WEST OAKLAND PARK BLVD
City-St-Zip: FORT LAUDERDALE, FL 33311 US

Title: VPPI (X) Change () Addition
Name: STROUSE, LEO VPPISec
Address: 1408 SOUTH 24TH TERRACE SUITE 101
City-St-Zip: HOLLYWOOD, FL 33020 US

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: ADRIAN J POULIN

C/PR

04/30/2007

Electronic Signature of Signing Officer or Director

Date