

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000085376

FILED
Sep 14, 2006
Secretary of State

Entity Name: FIRST CHOICE SECURITY SERVICES, INC.

Current Principal Place of Business:

351 S. CYPRESS ROAD
SUITE 408
POMPANO BEACH, FL 33060 US

Current Mailing Address:

351 S. CYPRESS ROAD
SUITE 408
POMPANO BEACH, FL 33060 US

New Principal Place of Business:

1000 E. ATLANTIC BLVD.
SUITE 200
POMPANO BEACH, FL 33060 US

New Mailing Address:

1000 E. ATLANTIC BLVD.
SUITE 200
POMPANO BEACH, FL 33060 US

FEI Number: 01-0578172

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GRAHAM, BRUCE C
351 S. CYPRESS ROAD
POMPANO BEACH, FL 33060 US

Name and Address of New Registered Agent:

GRAHAM, BRUCE C
1000 E. ATLANTIC BLVD.
SUITE #200
POMPANO BEACH, FL 33060 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. GRAHAM, JR.

09/14/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LARGE, THOMAS H JR.
Address: 351 S. CYPRESS ROAD, SUITE 408
City-St-Zip: POMPAN0 BEACH, FL 33060

Title: VSTD (X) Delete
Name: GRAHAM, BRUCE C JR
Address: 351 S. CYPRESS ROAD, SUITE 408
City-St-Zip: POMPAN0 BEACH, FL 33060

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LARGE, THOMAS H JR.
Address: 1000 E. ATLANTIC BLVD., SUITE 200
City-St-Zip: POMPAN0 BEACH, FL 33060

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

SIGNATURE: BRUCE C. GRAHAM, JR.

R.A.

09/14/2006

Electronic Signature of Signing Officer or Director

Date