

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000098785

Entity Name: SPECIAL SECURITY, INC.

FILED
Aug 04, 2005
Secretary of State

Current Principal Place of Business:

725 PRIMERA BLVD
STE 125
LAKE MARY, FL 32746

New Principal Place of Business:

P. O. BOX 520609
LONGWOOD, FL 32750

Current Mailing Address:

725 PRIMERA BLVD
STE 125
LAKE MARY, FL 32746

New Mailing Address:

P. O. BOX 520609
LONGWOOD, FL 32750

FEI Number: 59-3750230

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATION, RON L
725 PRIMERA BLVD
SUITE 125
LAKE MARY, FL 32746 US

Name and Address of New Registered Agent:

REGISTER, ARTHUR F JR
694 SHADY COURT
ALTAMONTE SPRINGS, FL 32701 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: ARTHUR F. REGISTER, JR.

08/04/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: NATION, RON L
Address: 725 PRIMERA BLVD STE 125
City-St-Zip: LAKE MARY, FL 32746

Title: V () Delete
Name: DENHAM, CHARLES W JR.
Address: 725 PRIMERA BLVD STE 125
City-St-Zip: LAKE MARY, FL 32746

Title: V () Delete
Name: REGISTER, ARTHUR
Address: 725 PRIMERA BLVD STE 125
City-St-Zip: LAKE MARY, FL 32746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D,C (X) Change () Addition
Name: NORDNESS, SCOTT
Address: 5304 WHISPERWOOD DRIVE
City-St-Zip: HOOVER, AL 35226 US

Title: P,D (X) Change () Addition
Name: DENHAM, CHARLES W JR.
Address: 412 WEST MINNESOTA AVENUE
City-St-Zip: DELAND, FL 32720 US

Title: S,D (X) Change () Addition
Name: REGISTER, ARTHUR F JR
Address: 694 SHADY CT.
City-St-Zip: ALTAMONTE SPRINGS, FL 32701 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ARTHUR F. REGISTER, JR.

D

08/04/2005

Electronic Signature of Signing Officer or Director

Date