

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000106256

FILED  
Apr 30, 2008  
Secretary of State

Entity Name: FORTRESS PROTECTIVE SERVICES, INC.

## Current Principal Place of Business:

10100 W SAMPLE ROAD  
408  
CORAL SPRINGS, FL 33065

## New Principal Place of Business:

## Current Mailing Address:

P.O. BOX 771210  
CORAL SPRINGS, FL 33077

## New Mailing Address:

10100 W SAMPLE ROAD  
408  
CORAL SPRINGS, FL 33065

FEI Number: 65-1156140

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HERNANDEZ, DAVID S  
3000 NORTH UNIVERSITY DRIVE  
SUITE E  
CORAL SPRINGS, FL 33065 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: PS ( ) Delete  
Name: LEFFLER, JOEL  
Address: 10100 W SAMPLE ROAD #408  
City-St-Zip: CORAL SPRINGS, FL 33065

Title: VT ( ) Delete  
Name: LEFFLER, LEONARD  
Address: 4634 ROTHSCHILD DRIVE  
City-St-Zip: CORAL SPRINGS, FL 33067

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VT (X) Change ( ) Addition  
Name: LEFFLER, LEONARD  
Address: 10100 W SAMPLE ROAD #408  
City-St-Zip: CORAL SPRINGS, FL 33065

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: LEONARD LEFFLER

VP

04/30/2008

Electronic Signature of Signing Officer or Director

Date