2008 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Feb 25, 2008 08:00 AN **DOCUMENT # P02000017240 Secretary of State** TSI SECURITY PROFESSIONALS, INC. Principal Place of Business Mailing Address 11949 PRINCESS GRACE CT 11949 PRINCESS GRACE CT CAPE CORAL, FL 33991 CAPE CORAL, FL 33991 01232008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 36-3969329 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DEHEER, JOHN R DO NOT WRITE 11949 PRINCESS GRACE CT CAPE CORAL, FL 33991 IN THIS SPACE 8. 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. 1 am familiar with, and accept the obligations of registered ager ered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be .E NQW!!! FEE IS \$150.00 Trust Fund Contribution. After Nay 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME DEHEER, JOHN R STREET ADDRESS 11949 PRINCESS GRACE CT CITY-ST-ZIP CAPE CORAL, FL 33991 U00000839162 03/05/08-80059-011 150.00 TITLE DEHEER, KATHLEEN M NAME STREET ADDRESS 11949 PRINCESS GRACE CT CITY-ST-ZIP CAPE CORAL, FL 33991 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if

SIGNATURE: