

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000117279

FILED
Jan 13, 2006
Secretary of State

Entity Name: MOTIVATED GUARD SERVICE, INC.

Current Principal Place of Business:

303 LAKE AVE.
LAKE WORTH, FL 33460

New Principal Place of Business:

2100 NORTH DIXIE HIGHWAY
SUITE A
LAKE WORTH, FL 33460

Current Mailing Address:

303 LAKE AVE.
LAKE WORTH, FL 33460

New Mailing Address:

2100 NORTH DIXIE HIGHWAY
SUITE A
LAKE WORTH, FL 33460

FEI Number: 75-3087814

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUHAR, ANNA M
303 LAKE AVE.
LAKE WORTH, FL 33460 US

Name and Address of New Registered Agent:

SUHAR, ANNA M
2100 NORTH DIXIE HIGHWAY
SUITE A
LAKE WORTH, FL 33460 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: ANNA MARIE E. SUHAR

01/13/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VS () Delete
Name: PETRILLO, RONALD P
Address: 303 LAKE AVE.
City-St-Zip: LAKE WORTH, FL 33460

Title: PT () Delete
Name: SUHAR, ANNA M
Address: 303 LAKE AVE.
City-St-Zip: LAKE WORTH, FL 33460

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VS (X) Change () Addition
Name: PETRILLO, RONALD P
Address: 2100 NORTH DIXIE HIGHWAY, SUITE A
City-St-Zip: LAKE WORTH, FL 33460

Title: PT (X) Change () Addition
Name: SUHAR, ANNA M
Address: 2100 NORTH DIXIE HIGHWAY, SUITE A
City-St-Zip: LAKE WORTH, FL 33460

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: ANNA MARIE E. SUHAR

PRES

01/13/2006

Electronic Signature of Signing Officer or Director

Date