2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000128918

Entity Name: P.G.SECURITY, INC.

FILED May 06, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

810 SE 8 AVE SUITE A

DEERFIELD BEACH, FL 33441

Current Mailing Address: New Mailing Address:

810 SE 8 AVE SUITE A

DEERFIELD BEACH, FL 33441

FEI Number: 38-3666743 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

P.A. ASSOCIATES CORP. 601 W. OAKLAND PARK BLVD. FORT LAUDERDALE, FL 33311 US JOSEPH, RONY K 69691 ARBOR OAKS CT 303 BOCA RATON, FL 33428 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: RONY JOSEPH 05/06/2005

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: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O () Delete Title: () Change () Addition

 Name:
 MIDDLESWORTH, KEVIN V
 Name:

 Address:
 5139 DOORHURST CRESCENT CIR
 Address:

 City-St-Zip:
 BOCA RATON, FL 33486
 City-St-Zip:

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: KEVIN VANMIDDLESWORTH O 05/06/2005