2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000128918

Entity Name: P.G.SECURITY, INC.

FILED Apr 25, 2008 Secretary of State

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

810 SE 8 AVE 625 SE 10TH ST SUITE A SUITE 2

DEERFIELD BEACH, FL 33441 DEERFIELD BEACH, FL 33441

Current Mailing Address: New Mailing Address:

810 SE 8 AVE 625 SE 10TH ST SUITE A SUITE 2

DEERFIELD BEACH, FL 33441 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:

JOSEPH, RONY K
69691 ARBOR OAKS CT
303
BOCA RATON, FL 33428 US
JOSEPH, RONY K
9691 ARBOR OAKS CT
303
BOCA RATON, FL 33428 US
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 04/25/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete (X) Change () Addition Title: MIDDLESWORTH, KEVIN V MIDDLESWORTH, KEVIN V Name: Name: 850 SW 22ND ST Address: 601 PHILIPS DRIVE Address: City-St-Zip: BOCA RATON, FL 33486 City-St-Zip: BOCA RATON, FL 33432 US

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: KEVIN VANMIDDLESWORTH P 04/25/2008