

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000023598

FILED
Mar 29, 2007
Secretary of State

Entity Name: BALES SECURITY AGENCY, INC.

Current Principal Place of Business:

ATTN: DAVID WEINSTEIN
625 E. TWIGGS STREET
TAMPA, FL 33602

New Principal Place of Business:

9700 DR MARTIN LUTHER KING JR ST N
SUITE 430
ST. PETERSBURG, FL 33702

Current Mailing Address:

ATTN: DAVID WEINSTEIN
625 E. TWIGGS STREET
TAMPA, FL 33602

New Mailing Address:

ATTN: JOHN C. BALES
9700 DR MARTIN LUTHER KING JR ST N
ST. PETERSBURG, FL 33702

FEI Number: 80-0054366

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEINSTEIN, DAVID B
625 E. TWIGGS STREET
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

BALES, JOHN C
9700 DR MARTIN LUTHER KING JR ST N
SUITE 400
ST. PETERSBURG, FL 33702 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: JOHN C. BALES

03/29/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BALES, JOHN C
Address: 625 E TWIGGS ST
City-St-Zip: TAMPA, FL 33602

Title: D (X) Delete
Name: WEINSTEIN, DAVID B
Address: 625 E TWIGGS ST
City-St-Zip: TAMPA, FL 33602

Title: AS (X) Delete
Name: DUNKER, WILLIAM L
Address: 625 E TWIGGS ST
City-St-Zip: TAMPA, FL 33602

Title: AS (X) Delete
Name: PASK, WALTER A
Address: 625 E TWIGGS ST
City-St-Zip: TAMPA, FL 33602

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: BALES, JOHN C
Address: 9700 DR MARTIN LUTHER KING JR ST N
City-St-Zip: ST PETERSBURG, FL 33702

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

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

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

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: JOHN C. BALES

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03/29/2007

Electronic Signature of Signing Officer or Director

Date