

# 2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000027693

Entity Name: AMERICAN PROTECTION AGENCY,INC.

FILED  
Sep 28, 2006  
Secretary of State

## Current Principal Place of Business:

7750 WILES ROAD  
CORAL SPRINGS, FL 33067

## Current Mailing Address:

7750 WILES ROAD  
CORAL SPRINGS, FL 33067

## New Principal Place of Business:

3951 N.HAVERHILL ROAD  
219  
W.P.B., FL 33417 US

## New Mailing Address:

3951 N.HAVERHILL ROAD  
219  
W.P.B., FL 33417 US

FEI Number: 20-2675654

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

PARISI, PETER  
14915 SNAIL TRAIL  
LOXAHATCHEE, FL 33470 US

## Name and Address of New Registered Agent:

PARISI, PETER  
1129 ROYAL PALM BEACH BLVD.  
#23  
ROYAL PALM BEACH, FL 33411 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: PETER PARISI

09/28/2006

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:

Title: P ( ) Delete  
Name: PARISI, PETER  
Address: 7750 WILES ROAD  
City-St-Zip: CORAL SPRINGS, FL 33067

Title: V ( ) Delete  
Name: PARISI, PETER  
Address: 7750 WILES ROAD  
City-St-Zip: CORAL SPRINGS, FL 33067

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: PARISI, PETER  
Address: 3951 N.HAVERHILL ROAD  
City-St-Zip: W.P.B., FL 33417 US

Title: V (X) Change ( ) Addition  
Name: PARISI, PETER  
Address: 3951 N.HAVERHILL ROAD  
City-St-Zip: W.P.B., FL 33417 US

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: PETER PARISI

P

09/28/2006

Electronic Signature of Signing Officer or Director

Date