2006 FOR PROFIT CORPORATION ANNUAL REPORT

Jul 19, 2006 8:00 am Secretary of State **DOCUMENT # P03000044799** 07-19-2006 90006 023 ***158.75 ALL POINTS SECURITY & SURVEILLANCE, INC. Principal Place of Business Mailing Address 40100078 750 S. ORANGE BLOSSOM TRAIL P.O. BOX 680361 SUITE 227 ORLANDO, FL 32868 ORLANDO, FL 32805 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 06022006 Chg-P CR2E034 (11/05) # 259 City & State 4 FEI Number Applied For 33-1069284 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SMITH, EDWARD A 5619 HOLLOW OAK ROAD Street Address (P.O. Box Number is Not Acceptable) ORLANDO, FL 32808 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent / Moura SIGNATURE (NOTE: Registered Agent signature required when reinstaing) DATE \$5.00 May Be Added to Fees 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Trust Fund Contribution. 🖹 Due by September 6, 2006 OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TIJLE. ☐ Delete TITLE ☐ Change NAME SMITH, EDWARD A NAME STREET ADDRESS 5619 HOLLOW OAK ROAD STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32808 CITY-ST-ZIP VPS TILE Detete IIILE Change ☐ Addition SMITH, EDWARD T NAME NAME STREET ADDRESS 5619 HOLLOW OAK ROAD STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32808 CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-51-29P TITLE Delete TITI F ☐ Change Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE TIM E □ Delete ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TTDF ☐ Delete TILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if charged, or on an attachment with an address, with all other like empowered.