2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Aug 29, 2008
Secretary of State

DOCUMENT# P03000044799

Entity Name: ALL POINTS SECURITY & SURVEILLANCE, INC.

Current Principal Place of Business:

750 S. ORANGE BLOSSOM TRAIL
SUITE 259
ORLANDO, FL 32805

New Principal Place of Business:

5619 HOLLOW OAK ROAD
ORLANDO, FL 32808

Current Mailing Address:

P.O. BOX 680631
ORLANDO, FL 32868

New Mailing Address:

FEI Number: 33-1069284 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SMITH, EDWARD A
5619 HOLLOW OAK ROAD
ORLANDO, FL 32808 US

Name and Address of New Registered Agent:

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: _____

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: PT ( ) Delete
Name: SMITH, EDWARD A
Address: 5619 HOLLOW OAK ROAD
City-St-Zip: ORLANDO, FL 32808

Title: VPS ( ) Delete
Name: SMITH, EDWARD T
Address: 5619 HOLLOW OAK ROAD
City-St-Zip: ORLANDO, FL 32808

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: EDWARD A. SMITH PRES 08/29/2008

Electronic Signature of Signing Officer or Director Date