

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000115618

FILED
Jan 19, 2007
Secretary of State

Entity Name: ASI APEX SURVEILLANCE AND INVESTIGATION, INC.

Current Principal Place of Business:

12101 31ST CT. N.
ST. PETERSBURG, FL 33716

New Principal Place of Business:

5618 LEE STREET NE
ST. PETERSBURG, FL 33703

Current Mailing Address:

12101 31ST CT. N.
ST. PETERSBURG, FL 33716

New Mailing Address:

5618 LEE STREET NE
ST. PETERSBURG, FL 33703

FEI Number: 65-1206623

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARKIN, THIRY
12101 31ST CT. N.
ST. PETERSBURG, FL 33716 US

Name and Address of New Registered Agent:

LARKIN, THIRY
5618 LEE STREET NE
ST. PETERSBURG, FL 33703 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: _____

Electronic Signature of Registered Agent

01/19/2007

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LARKIN, THIRY
Address: 12101 31ST CT. N.
City-St-Zip: ST. PETERSBURG, FL 33716

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LARKIN, THIRY
Address: 5618 LEE STREET NE
City-St-Zip: ST. PETERSBURG, FL 33703

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: THIRY A. LARKIN

Electronic Signature of Signing Officer or Director

P

01/19/2007

Date