

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000120514

Entity Name: PROTECTION PLUS SECURITY, INC.

FILED
Apr 17, 2007
Secretary of State

Current Principal Place of Business:

24200 ADAIR AVE.
SORRENTO, FL 32776 US

New Principal Place of Business:

44138 EAST ROAD
PAISLEY, FL 32767 US

Current Mailing Address:

24200 ADAIR AVE.
SORRENTO, FL 32776 US

New Mailing Address:

P O BOX 1796
SORRENTO, FL 32776 US

FEI Number: 20-0339807

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHMUDE, MARK E
24200 ADAIR AVE.
SORRENTO, FL 32776 US

Name and Address of New Registered Agent:

SCHMUDE, MARK E
44138 EAST ROAD
PAISLEY, FL 32767 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:

04/17/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SCHMUDE, MARK E
Address: 24200 ADAIR AVE
City-St-Zip: SORRENTO, FL 32776 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SCHMUDE, MARK E
Address: 44138 EAST ROAD
City-St-Zip: PAISLEY, FL 32767 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: MARK E SCHMUDE

PRES

04/17/2007

Electronic Signature of Signing Officer or Director

Date