2007 FOR PROFIT CORPORATION

Mar 01, 2007 8:00 am ANNUAL REPORT **Secretary of State** DOCUMENT # P04000026356 03-01-2007 90013 022 ***150.00 O'BRIEN SECURITY, INC. Principal Place of Business Mailing Address 4540 SW 24TH STREET 4540 SW 24TH STREET FT. LAUDERDALE, FL 33317 FT. LAUDERDALE, FL 33317 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 740 NW 219+n 740 NW 219th Suite, Apt. #, etc. Suite, Apt. #, etc. 02262007 Chg-P CR2E034 (12/06) 4. FEI Number Applied For <u>mbro</u>ke tembroxe 04-3786583 Not Applicable Zip \$8.75 Additional 5. Certificate of Status Desired 33029 Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent i' Brten O'BRIEN, TIM 4540 SW 24TH STREET Street Address (P.O. Box Number is Not Acceptable) FT. LAUDERDALE, FL 33317 Pembroke Pines 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. Lam familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and little if applicable (NOTE. Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWILL FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Change Detete TITLE ☐ Addition TITLE \mathcal{D} O'Brien Tim Avenue O'BRIEN, TIM NAME 4540 SW 24TH STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE, FL 33317 CITY-ST-ZIP Pembroke Pines, FL 33029 TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITEF ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS City-St-7IP CITY-ST-7IP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby 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 changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/26/02

FILED