2008 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 17, 2008 08:00 AN Secretary of State DOCUMENT # P04000026356 O'BRIEN SECURITY, INC. Principal Place of Business Mailing Address 740 NW 219TH AVE 740 NW 219TH AVE PEMBROOKE PINES, FL 33029 PEMBROOKE PINES, FL 33029 03062008 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 04-3786583 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Pee Required 6. Name and Address of Current Registered Agent O'BRIEN, TIM DO NOT WRITE 740 NW 219TH AVE IN THIS SPACE PEMBROOKE PINES, FL 33029 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. SIGNATURE (NOTE: Registered Agent signature required when reinstating) -U00000859318 /02/08-80017-020-150.00 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS 10. TITLE O'BRIEN, TIM NAME 740 NW 219TH AVE STREET ADDRESS PEMBROOKE PINES, FL 33029 CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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 in changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/12/08

(954)709-4355

FILED

Daytime Phone #