2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000031755

Entity Name: POLICE SERVICES INC.

FILED Apr 12, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7 CREEK BLUFF RUN 3011 E. MOODY BLVD.

FLAGLER BEACH, FL 32136 UNIT #C

BUNNELL, FL 32110 US

Current Mailing Address: New Mailing Address:

P.O. BOX 730151 ORMOND BEACH, FL 32173

FEI Number: 41-2127107 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LAURIA, ANTHONY C

CREEK BLUFF RUN

7 CREEK BLUFF RUN

FLACUED BEACH EL 20136 LIS

FLAGLER BEACH, FL 32136 US FLAGLER BEACH, FL 32136 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: LAURA J. LAURIA 04/12/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: VP (X) Change () Addition

 Name:
 LAURIA, ANTHONY
 Name:
 LAURIA, ANTHONY

 Address:
 P.O. BOX 730151
 Address:
 P.O. BOX 730151

City-St-Zip: ORMOND BEACH, FL 32173 City-St-Zip: ORMOND BEACH, FL 32173

 Name:
 LAURIA, LAURA J
 Name:
 LAURIA, LAURA J

 Address:
 P.O. BOX 730151
 Address:
 P.O. BOX 730151

City-St-Zip: ORMOND BEACH, FL 32173 City-St-Zip: ORMOND BEACH, FL 32173

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: LAURA J. LAURIA P 04/12/2007