2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000077342

Entity Name: PROFESSIONAL HOME SECURITY, INC.

FILED Jan 06, 2006 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition

Current Principal Place of Business: New P	rincipal Place of Business:
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12513 PASCO TRAILS BLVD SPRINGHILL, FL 34610 12513 PASCO TRAILS BLVD SPRING HILL, FL 34610

Current Mailing Address: New Mailing Address:

12513 PASCO TRAILS BLVD SPRINGHILL, FL 34610 12513 PASCO TRAILS BLVD SPRING HILL, FL 34610

FEI Number: 36-4553492 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HARMON, GARY ALAN
12513 PASCO TRAILS BLVD
SPRINGHILL, FL 34610 US
HARMON, GARY A
12513 PASCO TRAILS BLVD
SPRING HILL, FL 34610 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: GARY ALAN HARMON 01/06/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Ch Name: HARMON, GARY ALAN Name: HARMON, GARY A

Address: 12513 PASCO TRAILS BLVD
City-St-Zip: SPRINGHILL, FL 34610
Address: 12513 PASCO TRAILS BLVD
City-St-Zip: SPRING HILL, FL 34610
SPRING HILL, FL 34610

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

Name:Name:HARMON, BEVERLY AAddress:Address:12513 PASCO TRAILS BLVD.City-St-Zip:City-St-Zip:SPRING HILL, FL 34610

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: GARY ALAN HARMON D 01/06/2006