2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 20, 2006 8:00 am Secretary of State **DOCUMENT # P04000087603** 04-20-2006 90221 001 ***100.00 VERIFIED SECURITY SERVICES, INC. 04-20-2006 90221 002 ****50.00 Mailing Address Principal Place of Business 3815 NORTH U.S. 1 00010060 3815 NORTH U.S. 1 COCOA, FL 32926 COCOA, FL 32926 CR2E034 (11/05) 01102006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-1258299 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE THOMAS, CHARLES L. 3815 NORTH U.S. 1 IN THIS SPACE SUITE 60 COCOA, FL 32926 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Added to Fees Trust Fund Contribution. OFFICERS AND DIRECTORS 10. TITI F THOMAS, CHARLES L NAME STREET ADDRESS 3815 NORTH U.S. 1 CITY-ST-ZIP COCOA, FL 32926 TITLE NAME STREET ADDRESS CITY-ST-ZIP TIΠE STREET ADORESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY_ST_7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP

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 extrustee 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. changed, or on an attachment

SIGNATURE:

NO CERCER OF PRECIOE

FILED

ATTACHMENT

There are payments for 3 Companies in this envelope.

DEPARTUR.