2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000093912

Entity Name: RJ SECURITY SERVICE INCORPORATED

FILED Apr 26, 2006 Secretary of State

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

3670 MIMOSA DRIVE 6615 STUART AVE.

HOME OFFICE: MAIL JACKSONVILLE, FL 32254 US JACKSONVILLE, FL 32207

New Mailing Address: Current Mailing Address:

3670 MIMOSA DRIVE 6615 STUART AVE.

1A SUITE JACKSONVILLE, FL 32254 US JACKSONVILLE, FL 32206

FEI Number: 57-1195085 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:

ROOSEVELT A JAMES & JOHN T M HACKSHAW ROOSEVELT A JAMES & JOHN T M HACKSHAW

3670 MIMOSA DRIVE 6615 STUART AVE JACKSONVILLE, FL 32207 JACKSONVILLE, FL 32254 US 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: JOHN T. HACKSHAW 04/26/2006

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name:

PCFO

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

PCFO () Delete Title: (X) Change () Addition HACKSHAW, JOHN T HACKSHAW, JOHN T Name: 4749 CINNAMON FERN DRIVE 6615 STUART AVE. Address: Address: City-St-Zip: JACKSONVILLE, FL 32254 City-St-Zip: JACKSONVILLE, FL 32254

Title: Title: ST () Delete TREA (X) Change () Addition

Name: SMITH, SAMMIE Name: PRICE, ANSIL 6615 STUART AVE Address: Address: PO BOX 37241

JACKSONVILLE, FL JACKSONVILLE, FL 32226 US City-St-Zip: City-St-Zip:

Title: Title: (X) Change () Addition OCEO () Delete OCEO JAMES, ROOSEVELT A JAMES, ROOSEVELT A Name: Name:

3670 MIMOSA DRIVE 3670 MIMOSA DRIVE Address: Address: City-St-Zip: JACKSONVILLE, FL City-St-Zip: JACKSONVILLE, FL 32207 US

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

MAYNARD, EDWIN Name: Name: Address: Address: PO BOX 37241 City-St-Zip: City-St-Zip: JACKSONVILLE, FL 32226

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: JOHN T. HACKSHAW **PCEO** 04/26/2006