2005 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P04000118796 1. Entity Name 07-28-2005 90006 047 ***150.00 PERSONAL SECURITY SOLUTIONS, INC. Principal Place of Business Mailing Address 355 LAKEVIEW AVENUE 355 LAKEVIEW AVENUE 50058354 LAKE MARY, FL 32746 LAKE MARY, FL 32746 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Sulte, Apt. #, etc. 07132005 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 51-0519690 Not Applicable Zip Country Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LOE, BRIAN R Street Address (P.O. Box Number is Not Acceptable) 3074 WEST LAKE MARY BLVD LAKE MARY, FL 32746 City Zip Code 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) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$550,00 \$5.00 May Be Trust Fund Contribution. Due by September 7, 2005 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE ☐ Change ☐ Addition BACKUS, TIMOTHY NAME MASSE STREET ADDRESS 355 LAKEVIEW AVENUE STREET ADDRESS CITY-ST-7IP LAKE MARY, FL 32746 COY-ST-ZP Delete TITLE TITLE ☐ Change ☐ Addition NAME BACKUS, LEAH NAME STREET ADDRESS 355 LAKEVIEW AVENUE STREET ADDRESS CITY-ST-ZIP LAKE MARY, FL 32746 CTTY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP COY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME WALKE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZP TITLE Delete TITLE ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-ZP THE ☐ Delete TITLE ☐ Change ■ Addition NAME MAJUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). 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 if changed, or on an attachment with an address, with all other like empowered.

FILED

Jul 28, 2005 8:00 am

ATTACHMENT PO40001187

July 20, 2005

TO: Divisions of Corporations

To Whom Concerned:

I never received any notification to renew "Personal Security Solutions" prior to receiving your notice to dissolve my corporation of the same name in early July. My lawyer, Brian Loe who is also a legal agent of "Personal Security Solutions" never received any notice to renew. I am asking you to waive the late fee of \$400.00. Thank you for your consideration of this matter.

Sincerely,

Timothy Backus

Timothy Backus

355 West Lakeview Ave

Lake Mary, Fl 32746