

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000127029

FILED
Mar 02, 2006
Secretary of State

Entity Name: SECURITY PROTECTION SERVICE, INC.

Current Principal Place of Business:

1605 N STATE RD 7
MARGATE, FL 33063

New Principal Place of Business:

2802 NATURE BLVD
DEERFIELD BEACH, FL 33441

Current Mailing Address:

1605 N STATE RD 7
MARGATE, FL 33063

New Mailing Address:

P O BOX 938866
MARGATE, FL 33093

FEI Number: 59-2613940

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAVINO, FRANK
1605 N STATE RD 7
MARGATE, FL 33063 US

Name and Address of New Registered Agent:

SAVINO, FRANK
2802 NATURE BLVD
DEERFIELD BEACH, FL 33441 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: FRANK SAVINO

03/02/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SAVINO, FRANK
Address: 1605 N STATE RD 7
City-St-Zip: MARGATE, FL 33063

Title: D () Delete
Name: SAVINO, SANDRA
Address: 1605 N STATE RD 7
City-St-Zip: MARGATE, FL 33063

Title: D (X) Delete
Name: SAVINO, ADRIENNE
Address: 1605 N STATE RD 7
City-St-Zip: MARGATE, FL 33063

Title: D (X) Delete
Name: SAVINO, STEOHEN
Address: 2802 NATURA BLVD
City-St-Zip: DEERFIELD BEACH, FL 3341

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SAVINO, FRANK
Address: 2802 NATURE BLVD
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: SEC (X) Change () Addition
Name: SAVINO, ADRIENNE
Address: 2802 NATURE BLVD
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: FRANK SAVINO

PRES

03/02/2006

Electronic Signature of Signing Officer or Director

Date