

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000128867

FILED
Mar 31, 2006
Secretary of State**Entity Name:** ALERT-1 PROTECTION AND INVESTIGATION SERVICE, INC.**Current Principal Place of Business:**7980 CARLOTTA ROAD SOUTH
SUITE # 2
JACKSONVILLE, FL 32211 US**New Principal Place of Business:****Current Mailing Address:**P.O. BOX 11388
JACKSONVILLE, FL 32239 US**New Mailing Address:****FEI Number:** 90-0200214**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**VINCENT, DEAN A PSTD
7980 CARLOTTA ROAD SOUTH
SUITE # 2
JACKSONVILLE, FL 32211 US**Name and Address of New Registered Agent:**VINCENT, MINNIE M PD
7980 CARLOTTA ROAD SOUTH
SUITE # 2
JACKSONVILLE, FL 32211 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: MINNIE VINCENT

03/31/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: VINCENT, DEAN A PSTD
Address: 7980 CARLOTTA ROAD SOUTH
City-St-Zip: JACKSONVILLE, FL 32211 US

Title: D () Delete
Name: VINCENT, KENNETH C D
Address: 7980 CARLOTTA ROAD SOUTH
City-St-Zip: JACKSONVILLE, FL 32211 US

Title: VD () Delete
Name: VINCENT, MICHAEL W VD
Address: 7980 CARLOTTA ROAD SOUTH
City-St-Zip: JACKSONVILLE, FL 32211 US

Title: D () Delete
Name: VINCENT, MINNIE M D
Address: 7980 CARLOTTA ROAD SOUTH
City-St-Zip: JACKSONVILLE, FL 32211 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: VINCENT, MINNIE M PD
Address: 7980 CARLOTTA ROAD SOUTH
City-St-Zip: JACKSONVILLE, FL 32211 US

Title: STD (X) Change () Addition
Name: VINCENT, DEAN A STD
Address: 7980 CARLOTTA ROAD SOUTH
City-St-Zip: JACKSONVILLE, FL 32211 US

Title: VD (X) Change () Addition
Name: VINCENT, MICHAEL W VD
Address: 3746 BOWDEN ROAD SOUTH
City-St-Zip: JACKSONVILLE, FL 32216 US

Title: D (X) Change () Addition
Name: VINCENT, KENNETH C D
Address: 3746 BOWDEN ROAD SOUTH
City-St-Zip: JACKSONVILLE, FL 32216 US

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: MINNIE VINCENT

PD

03/31/2006

Electronic Signature of Signing Officer or Director

Date