

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000135057

FILED
Oct 19, 2006
Secretary of State**Entity Name:** AMERICAN SECURITY & ASSET PROTECTION CO.**Current Principal Place of Business:**1030 WALLACE DR.
SUITE C-1
DELRAY BEACH, FL 33444**New Principal Place of Business:**1030 WALLACE DR.
SUITE C
DELRAY BEACH, FL 33444**Current Mailing Address:**P.O. OFFICE BOX 6453
DELRAY BEACH, FL 33482**New Mailing Address:**1030 WALLACE DR.
SUITE C
DELRAY BEACH, FL 33444**FEI Number:** 20-1694784**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**GOLLAHON, SPENCER W
1030 WALLACE DRIVE
SUITE C2
DELRAY BEACH, FL 33444 US**Name and Address of New Registered Agent:**JANUSZEWSKI, GAIL W
1030 WALLACE DRIVE
SUITE C
DELRAY BEACH, FL 33444 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: GAIL W JANUSZEWSKI

10/19/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** PSTD () Delete
Name: GOLLAHON, SPENCER
Address: 1030 WALLACE DRIVE, SUITE C1
City-St-Zip: DELRAY BEACH, FL 33444**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** P (X) Change () Addition
Name: JANUSZEWSKI, GAIL W
Address: 1030 WALLACE DRIVE, SUITE C
City-St-Zip: DELRAY BEACH, FL 33444

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: GAIL W JANUSZEWSKI

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10/19/2006

Electronic Signature of Signing Officer or Director

Date