

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000003695

FILED
Jan 17, 2006
Secretary of State

Entity Name: GUARD ONE SECURITY SERVICES, INC.

Current Principal Place of Business:

1111 BRICKELL AVE 11TH FLOOR
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1111 BRICKELL AVE 11TH FLOOR
MIAMI, FL 33131

New Mailing Address:

FEI Number: 20-2125808

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: JOHNSON, JERMAINE
Address: 25110 SW 124TH PLACE
City-St-Zip: MIAMI, FL 33024

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: JOHNSON, JERMAINE J
Address: 555 NW 9 STREET
City-St-Zip: FLORIDA CITY, FL 33034

Title: TREA () Change (X) Addition
Name: ALEXANDER, ANETRIS
Address: 555 NW 9 STREET
City-St-Zip: FLORIDA CITY, FL 33034

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: JERMAINE J. JOHNSON

PSTD

01/17/2006

Electronic Signature of Signing Officer or Director

Date