

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000003695

FILED
Sep 05, 2007
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:

250 NW 12TH STREET
SUITE # 3
FLORIDA CITY, FL 33034

Current Mailing Address:

1111 BRICKELL AVE 11TH FLOOR
MIAMI, FL 33131

New Mailing Address:

250 NW 12TH STREET
SUITE # 3
FLORIDA CITY, FL 33034

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: JOHNSON, JERMAINE J
Address: 250 NW 12TH STREET STE. #3
City-St-Zip: FLORIDA CITY, FL 33034

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

I hereby certify that the information supplied with this filing does not qualify 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 JOHNSON

PRES

09/05/2007

Electronic Signature of Signing Officer or Director

Date