

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000017069

FILED
May 06, 2008
Secretary of State

Entity Name: A TEAM SECURITY AND INVESTIGATIONS INC.

Current Principal Place of Business:

2787 E. OAKLAND PARK BLVD.
SUITE 314
FT LAUDERDALE, FL 33306

New Principal Place of Business:

Current Mailing Address:

2787 E. OAKLAND PARK BLVD.
SUITE 314
FT LAUDERDALE, FL 33306

New Mailing Address:

FEI Number: 43-2074927

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

METZ, DONALD
2232 SW 34TH WAY
FT LAUDERDALE, FL 33312 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: VP () Delete
Name: DYRDA, JAMES M
Address: 1526 SW SANTANDER AVE.
City-St-Zip: PORT ST. LUCIE, FL 34953

Title: VP () Delete
Name: MAYO, WILLIAM
Address: 2232 SW 34TH WAY
City-St-Zip: FT LAUDERDALE, FL 33312

Title: P (X) Delete
Name: METZ, DONALD R
Address: 2232 SW 34TH WAY
City-St-Zip: FT LAUDERDALE, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P (X) Change () Addition
Name: METZ, DONALD R
Address: 2232 SW 34TH WAY
City-St-Zip: FT LAUDERDALE, FL 33312

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: DONALD METZ

P

05/06/2008

Electronic Signature of Signing Officer or Director

Date