2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

of the corporation or the receiver or musico single if changed, or on an attachment with an address.

SIGNATURE:

with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Apr 21, 2008 08:00 Al Secretary of State DOCUMENT # P05000050944 1. Entity Name PROTECT SYSTEMS, INC. Principal Place of Business Mailing Address 14215 RIVER RAT ROAD 14215 RIVER RAT RAOD ATHENS AL 35611 ATHENS AL 35611 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #. etc. Suite Apt #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 20-2639473 Not Applicable Zψ Country Z:p Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TOM, OLIVITO Street Address (P.O. Box Number is Not Acceptable) 1241 NE 27TH TERRACE POMPANO BEACH FL 33062 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Survivore, topod or printed harm of registered exect and this Thirpticable (NOTE: Registered Agent a gnaturn regulars when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trus: Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TIT. F MRS. Derete TITLE ☐ Change Addition SPURLIN, SHARON L NAME NAME U000000911570 STREET ADDRESS 14215 RIVER RAT ROAD STREET ADDRESS 05/07/08-80048-003 150.00 CITY- ST- ZIP ATHENS AL 35611 CITY-ST-ZIP TITLE Derete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP HILLE ☐ De-ete THEE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP Witt. Derete MILL ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-SI-ZIP TITLE De:ele ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP ☐ Change Addition □ Delete NAME NAME STREET AUDRESS STREET ADDRESS CITY-ST ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11