2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 10, 2007 8:00 am Secretary of State DOCUMENT # P05000072248 04-10-2007 90018 032 ***150.00 PROTECTALL SECURITY & SAFETY SERVICES, INC. Principal Place of Business Mailing Address 230 E. PARK AVENUE P. O. BOX 166 LAKE WALES FL 33859 CLUTE LAKE WALES FL 33853 2. Principal Place of Business - No P.O. Box # 3. Mailing Address <u> 233 E. Park Avenue</u> Suite, Apt. #, etc. Suite 105 Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 20-2849314 Lake Wales, Fi Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired 33853 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GASTON, BECKY S -230 E. PÁRK AVENUE-Street Address (P.O. Box Number is Not Acceptable) <u> 233 E. Park Avenue</u> STE: #31-Ste. 105 LAKE WALES FL 33853 Zip Code 33853 Lake Wales 8. The above name 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 registered agento aston (NOTE: Registered Agent signature required when reinstating) Knyed o Synted @ Boself @qq agent and title if applicable. FILE NOW!!! FEE IS \$150/00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust 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. HHE ☐ Delete шп Change Addition GASTON, BARRY SR. NAME NAME P. O. BOX 804 STREET ADDRESS STREET ADDRESS P. O. Box 166 LAKE WALES FL 33859 CITY-ST-ZIP CHY-S1-ZIP Lake Wales, FL 33859-0166 XX Delete HILLE Addition HILE MARBUTT, BARRY K NAME NAME Gaston, Becky S. P O BOX 956 STREET ADDRESS STREET ADDRESS P. O. Box 804 LAKE WALES FL 33859 CITY-ST-ZIP CITY-ST-ZIP Lake Wales, FL 33859-0804 ☐ Delete Change GASTON, BECKY S NAME P. O. BOX 804 STREET ADDRESS STREET ADDRESS CITY-S1-ZIP LAKE WALES FL 33859 CITY-ST-ZIP TITLE ☐ Delete THE ☐ Change ☐ Addition GASTON, BECKY S NAME NAME P. O. BOX 804 STREET ADDRESS STREET ADDRESS LAKE WALES FL 33859 CITY - ST - ZIP CHY-ST ZIP ☐ Delete TITLE. ☐ Change ☐ Addition NAME NAMI STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP THILE ☐ Delete TITLE. Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

12. I hereby 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 cath; 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 if changed, or on an attachment with an address, with all other light empowered.

SIGNATURE:

SIGNING OF EIGHT OF THE STANDIS

4/2/07

863/678-9600

FILED