

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000155077

FILED
Apr 13, 2007
Secretary of State

Entity Name: PRONTO ARMORED SERVICE OF FLORIDA, INC.

Current Principal Place of Business:

1785 NW 79TH AVE
MIAMI, FL 33126

New Principal Place of Business:

1440 W. 23RD STREET
MIAMI BEACH, FL 33140

Current Mailing Address:

1785 NW 79TH AVE
MIAMI, FL 33126

New Mailing Address:

1440 W. 23RD STREET
MIAMI BEACH, FL 33140

FEI Number: 20-3698232

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEGAN, ADAM
1785 NW 79TH AVE
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

SEGAN, ADAM
1440 W. 23RD STREET
MIAMI BEACH, FL 33140 US

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: ADAM SEGAN

04/13/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: SEGAN, ADAM
Address: 1785 NW 79TH AVE
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: SEGAN, ADAM
Address: 1440 W. 23RD STREET
City-St-Zip: MIAMI BEACH, FL 33140

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: ADAM SEGAN

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04/13/2007

Electronic Signature of Signing Officer or Director

Date