

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000158326

FILED
Aug 16, 2006
Secretary of State

Entity Name: PROTECTIVE SERVICES, INC.

Current Principal Place of Business:

16310 SW 99 AVENUE
MIAMI, FL 33157

New Principal Place of Business:

9465 SW 50 STREET
COOPER CITY, FL 33328

Current Mailing Address:

16310 SW 99 AVENUE
MIAMI, FL 33157 S

New Mailing Address:

9465 SW 50 STREET
COOPER CITY, FL 33328

FEI Number: 20-3882934

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JEANTY, ALIX
16310 SW 99 AVENUE
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

BARTHOLE, PAUL A
12930 SW 128 STREET
SUITE 102
MIAMI, FL 33186 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: PAUL A. BARTHOLE

08/16/2006

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: P () Delete
Name: JEANTY, ALIX
Address: 16310 SW 99 AVENUE
City-St-Zip: MIAMI, FL 33157

Title: VP () Delete
Name: SALORT, JOSE
Address: 16310 SW 99 AVENUE
City-St-Zip: MIAMI, FL 33157

Title: TREA () Delete
Name: BARTHOLE, PAUL A
Address: 12930 SW 106 TER, SUITE 102
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JEANTY, ALIX
Address: 9465 SW 50 STREET
City-St-Zip: COOPER CITY, FL 33328

Title: VP (X) Change () Addition
Name: LEACOCK, BROCK
Address: 9465 SW 50 STREET
City-St-Zip: COOPER CITY, FL 33328

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

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: PAUL A. BARTHOLE

TREA

08/16/2006

Electronic Signature of Signing Officer or Director

Date