

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000056187

FILED
Mar 03, 2008
Secretary of State

Entity Name: ALL AROUND ASSOCIATE SECURITY, INC.

Current Principal Place of Business:

3440 SAHARA SPRINGS
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

Current Mailing Address:

3440 SAHARA SPRINGS
POMPANO BEACH, FL 33069 US

New Mailing Address:

FEI Number: 20-2674815

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STROUSE, LEONEL
3440 SAHARA SPRINGS
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

STROUSE, LEONEL C
3440 SAHARA SPRINGS
POMPANO BEACH, FL 33069 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: LEONEL C. STROUSE

03/03/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STROUSE, LEONEL
Address: 3440 SAHARA SPRINGS BLVD.
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: D () Delete
Name: KIERNAN, GREGORY
Address: 3440 SAHARA SPRINGS BLVD.
City-St-Zip: POMPANO BEACH, FL 33069 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: KIERNAN, BRANDON
Address: 3440 SAHARA SPRINGS BLVD.
City-St-Zip: POMPANO BEACH, FL 33069 US

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: LEONEL C. STROUSE

P

03/03/2008

Electronic Signature of Signing Officer or Director

Date