

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000071339

Entity Name: FORCE ONE SECURITY, INC.

FILED  
Apr 03, 2007  
Secretary of State

## Current Principal Place of Business:

1005 BARONS CT.  
WINTER GARDEN, FL 34787

## New Principal Place of Business:

2874 WILD HORSE RD.  
ORLANDO, FL 32822

## Current Mailing Address:

1005 BARONS CT.  
WINTER GARDEN, FL 34787

## New Mailing Address:

2874 WILD HORSE RD.  
ORLANDO, FL 32822

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BIEHL, HARMON D  
1005 BARONS CT.  
WINTER GARDEN, FL 34787 US

## Name and Address of New Registered Agent:

BAPTISTE, JACK P  
2874 WILD HORSE RD  
ORLANDO, FL 32822 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: JACK P. BAPTISTE

04/03/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: BAPTISTE, JACK  
Address: 2874 WILD HOSS RD.  
City-St-Zip: ORLANDO, FL 32822

Title: VP (X) Delete  
Name: BIEHL, HARMON D  
Address: 1005 BARONS CT.  
City-St-Zip: WINTER GARDEN, FL 34787

Title: SEC. (X) Delete  
Name: BIEHL, MARY JO  
Address: 1005 BARONS CT.  
City-St-Zip: WINTER GARDEN, FL 34787

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: BAPTISTE, JACK P  
Address: 2874 WILD HOSS RD.  
City-St-Zip: ORLANDO, FL 32822

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

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: JACK P. BAPTISTE

P

04/03/2007

Electronic Signature of Signing Officer or Director

Date