

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Oct 04, 2007
Secretary of State**

DOCUMENT# P06000073572

Entity Name: LT SECURITY AGENCY, INC

Current Principal Place of Business:

605 SW 29TH STREET
CAPE CORAL, FL 33914

New Principal Place of Business:

1136 N.E. PINE ISLAND RD.
CAPE CORAL, FL 33909

Current Mailing Address:

605 SW 29TH STREET
CAPE CORAL, FL 33914

New Mailing Address:

FEI Number: 51-0586512 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIMKEVICIUS, DEIVIDAS
605 SW 29TH STREET
CAPE CORAL, FL 33914 US

Name and Address of New Registered Agent:

RIMKEVICIUTE, INGRIDA
605 SW 29TH STREET
CAPE CORAL, FL 33914 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: INGRIDA RIMKEVICIUTE 10/04/2007
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RIMKEVICIUTE, INGRIDA
Address: 1822 NE 23RD AVE
City-St-Zip: CAPE CORAL, FL 33909

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: RIMKEVICIUTE, INGRIDA
Address: 1822 NE 23RD AVE
City-St-Zip: CAPE CORAL, FL 33909

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: INGRIDA RIMKEVICIUTE PRES 10/04/2007
Electronic Signature of Signing Officer or Director Date