2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000073572

Entity Name: LT SECURITY AGENCY, INC

FILED Jul 12, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

605 SW 29TH STREET CAPE CORAL, FL 33914

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RIMKEVICIUTE, INGRIDA

605 SW 29TH STREET

CAPE CORAL, FL 33914 US

ROMERO, INGRIDA

6308 FULLER DR

BOKEELIA, FL 33922 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: ROMERO INGRIDA 07/12/2008

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD () Delete Title: PSTD (X) Change () Addition Name: RIMKEVICIUTE, INGRIDA Name: ROMERO, INGRIDA Address: 6308 FULLER DR

 Address:
 1822 NE 23RD AVE
 Address:
 6308 FULLER DR

 City-St-Zip:
 CAPE CORAL, FL 33909
 City-St-Zip:
 BOKEELIA, FL 33922

 Title:
 () Delete
 Title:
 TD () Change (X) Addition

 Name:
 ROMERO, DANTE TD

 Address:
 Address:
 6308 FULLER DR

 City-St-Zip:
 City-St-Zip:
 BOKEELIA, FL 3392

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: ROMERO INGRIDA PSTD 07/12/2008