2007 FOR PROFIT CORPORATION

SIGNATURE:

Apr 27, 2007 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P06000089433 04-27-2007 90186 016 ***150.00 ASSURED DATA PROTECTION SERVICES INC. Principal Place of Business Mailing Address 312 W. FIRST ST 312 W. FIRST ST **SUITE 503** SUITE 503 SANFORD, FL 32771 SANFORD, FL 32771 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04242007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 20-5146126 Not Applicable Zip Country Zip Country \$8.75 Additional Fee Required 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HARTMAN, JOHN M Street Address (P.O. Box Number is Not Acceptable) 312 W. FIRST STREET **SUITE 503** SANFORD, FL 32771 Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE_ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TELF ☐ Delete TITLE ☐ Addition NAME MILLER, JEFFREY E NAME STREET AODRESS 312 W. FIRST STREET STE 503 STREET ADDRESS CITY-ST-ZIP SANFORD, FL 32771 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition HARTMAN, JOHN M NAME NAME STREET ADDRESS 312 W. FIRST STREET STE 503 STREET ADDRESS CITY-ST-ZIP SANFORD, FL 32771 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-78P TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

DEFFREY E. MILLER 4/24/07