## 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000104118

Entity Name: ABOVE PAR LOSS PREVENTION, INC.

FILED May 16, 2007 Secretary of State

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

20283 STATE ROAD 7 800 E BROWARD BLVD SUITE 300 SUITE 607-A

BOCA RATON, FL 33498 FORT LAUDERDALE, FL 33301

Current Mailing Address: New Mailing Address:

20283 STATE ROAD 7 8624 WOODGROVE HARBOR LANE

SUITE 300 BOYNTON BEACH, FL 33437 BOCA RATON, FL 33498

FEI Number: 20-0637750 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:

SHEARIN, ROBERT L
20283 STATE ROAD 7
800 E BROWARD BLVD
SUITE 300
SUITE 607
POCA BATON EL 23409 LIS

BOCA RATON, FL 33498 US FORT LAUDERDALE, FL 33301 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: ARTHUR VINCENT 05/16/2007

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:

OFFICERS AND DIRECTORS:

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

Name: BRANDT, RICHARD Name: BRANDT, RICHARD

 Address:
 20283 STATE ROAD 7, SUITE 300
 Address:
 8624 WOODGROVE HARBOR LANE

 City-St-Zip:
 BOCA RATON, FL 33498
 City-St-Zip:
 BOYNTON BEACH, FL 33437

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: RICHARD BRANDT PR 05/16/2007