

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000116398

FILED
Jan 25, 2008
Secretary of State

Entity Name: COLLINS PROTECTIVE SERVICES, INC

Current Principal Place of Business:

7100 S. ORANGE BLOSSOM TRIAL
SUITE 142
ORLANDO, FL 32809

New Principal Place of Business:

Current Mailing Address:

2102 PIEDMONT ROAD
ATLANTA, GA 30324

New Mailing Address:

10501 LAKE MONTEREY DRIVE
P106
ORLANDO, FL 32821

FEI Number: 20-8369598

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOWE, CARL L
10501 LAKE MONTEREY DR.
P106
ORLANDO, FL 32829 US

Name and Address of New Registered Agent:

HOWE, CARL L
10501 LAKE MONTEREY DR.
P106
ORLANDO, FL 32821 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: CARL HOWE

01/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HOWE, CARL L
Address: 10501 LAKE MONTEREY DR P106
City-St-Zip: ORLANDO, FL 32821

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: CARL HOWE

P

01/25/2008

Electronic Signature of Signing Officer or Director

Date