

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000120966

FILED
Apr 13, 2007
Secretary of State

Entity Name: ABSOLUTE FIRE & SECURITY, INC.

Current Principal Place of Business:

6111 SW. 42 CT
DAVIE, FL 33314

New Principal Place of Business:

4750 SW 130TH AVE
SW RANCHES, FL 33330

Current Mailing Address:

6111 SW. 42 CT
DAVIE, FL 33314

New Mailing Address:

4750 SW 130TH AVE
SW RANCHES, FL 33330

FEI Number: 20-5645166

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OPILA, FREDERICK J
6111 SW 42 CT
DAVIE, FL 33314 US

Name and Address of New Registered Agent:

MCGIBBONS, THOMAS J JR.
4750 SW 130TH AVE
SW RANCHES, FL 33330 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: THOMAS J MCGIBBONS JR.

04/13/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: OPILA, FREDERICK J
Address: 6111 SW 42 CT
City-St-Zip: DAVIE, FL 33314 US

Title: VP () Delete
Name: MCGIBBONS, THOMAS J JR
Address: 1732 SW COMFORT ST.
City-St-Zip: PORT ST. LUCIE, FL 34987 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCGIBBONS, THOMAS J JR.
Address: 4750 SW 130TH AVE
City-St-Zip: SW RANCHES, FL 33330 US

Title: V (X) Change () Addition
Name: OPILA, FRED J
Address: 6111 SW 42 CT
City-St-Zip: DAVIE, FL 33314 US

Title: D () Change (X) Addition
Name: LEON, MICHAEL S
Address: 5050 KIG AURTHUR AVE
City-St-Zip: DAVIE, FL 33331 US

I hereby certify that the information supplied with this filing does not qualify for the 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: THOMAS J MCGIBBONS JR.

P

04/13/2007

Electronic Signature of Signing Officer or Director

Date