

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000022682

FILED
Jan 22, 2008
Secretary of State

Entity Name: ADVANCED SECURITY GROUP, INC

Current Principal Place of Business:

1409 KINGSLEY AVE
SUITE 7
ORANGE PARK, FL 32073 US

Current Mailing Address:

1409 KINGSLEY AVE
SUITE 7
ORANGE PARK, FL 32073 US

New Principal Place of Business:

1409 KINGSLEY AVE
SUITE 7B
ORANGE PARK, FL 32073 US

New Mailing Address:

1409 KINGSLEY AVE
SUITE 7B
ORANGE PARK, FL 32073 US

FEI Number: 20-8420123

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TURNER, KEVIN R
1771 FIDDLER'S RIDGE DR
ORANGE PARK, FL 32003 US

Name and Address of New Registered Agent:

SALUJA, SURAJ P PRES
2551 WILLOW CREEK DR
ORANGE PARK, FL 32003 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: SURAJ P SALUJA

01/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: SALUJA, SURAJ P PRES
Address: 2551 WILLOW CREEK DR
City-St-Zip: ORANGE PARK, FL 32003

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: SURAJ P SALUJA

PRES

01/22/2008

Electronic Signature of Signing Officer or Director

Date