2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000029821

Entity Name: ACCREDITED PROTECTION SERVICES INC.

FILED Apr 30, 2008 Secretary of State

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

201 SW PORT ST. LUCIE BLVD. SUITE 2

PORT ST. LUCIE, FL 34984

Current Mailing Address: New Mailing Address:

201 SW PORT ST. LUCIE BLVD. SUITE 2 PORT ST. LUCIE, FL 34984

FEI Number: 02-0802043 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:

PITT, KEVIN W
2017 SE SOUTH BUTTONWOOD DR.
PORT ST. LUCIE, FL 34952 US

TURPEN, WILLIAM B
2098 SE MANDRAKE CIR
PORT ST. LUCIE, FL 34952 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: WILLIAM B TURPEN 04/30/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 PITT, KEVIN W
 Name:
 TURPEN, WILLIAM B

 Address:
 2017 SE. SOUTH BUTTONWOOD
 Address:
 2098 SE MANDRAKE CIR

 City-St-Zip:
 PORT ST. LUCIE, FL 34952
 City-St-Zip:
 PORT ST. LUCIE, FL 34952

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

 Name:
 TURPEN, WILLIAN B
 Name:

 Address:
 2098 SE MANDRAKE CIR.
 Address:

 City-St-Zip:
 PORT ST LUCIE, FL 34952
 City-St-Zip:

Title: SEC. (X) Delete Title: () Change () Addition

 Name:
 RODIO, DAVID M
 Name:

 Address:
 4200 COMUNITY DR. APT. 1101
 Address:

 City-St-Zip:
 WEST PALM BEACH, FL 33409
 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: WILLIAM BTURPEN P 04/30/2008