

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000082666

FILED
Apr 17, 2008
Secretary of State

Entity Name: AMERICAN SECURITY ASSOCIATES, INC.

Current Principal Place of Business:

101 NE 3RD AVE
1500
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

101 NE 3RD AVE
1500
FORT LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 87-0806470

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VARONA, ANTHONY
101 NE 3RD AVE
1500
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VARONA, ANTHONY
Address: 101 NE 3RD AVE SUITE 1500
City-St-Zip: FORT LAUDERDALE, FL 33301

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VARONA, ANTHONY
Address: 101 N.E. 3 AVENUE, SUITE 1500
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: VP () Change (X) Addition
Name: VARONA, LAUREANO A
Address: 101 N.E. 3 AVENUE, SUITE 1500
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: T () Change (X) Addition
Name: SKVERECKAS, ALDA
Address: 101 N.E. 3 AVENUE, SUITE 1500
City-St-Zip: FT. LAUDERDALE, FL 33301

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: LAUREANO A. VARONA

VP

04/17/2008

Electronic Signature of Signing Officer or Director

Date