

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000094617

FILED
May 23, 2008
Secretary of State

Entity Name: AMERICAN ECHO SECURITY PROTECTION, INC

Current Principal Place of Business:

300 DUNCAN LOOP E
104
DUNEDIN, FL 34698

New Principal Place of Business:

Current Mailing Address:

300 DUNCAN LOOP E
104
DUNEDIN, FL 34698

New Mailing Address:

FEI Number: 26-0768475 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASHBY, ROBERT B
13956 OSPREY LINKS RD
43
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

CLARK-ASHBY, ROBERT B
13956 OSPREY LINKS RD
43
ORLANDO, FL 32837 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: ROBERT B CLARK-ASHBY

05/23/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ASHBY, TED E
Address: 300 DUNCAN LOOP E #104
City-St-Zip: DUNEDIN, FL 34698

Title: T () Delete
Name: ASHBY, ROLAND C SR,
Address: 300 DUNCAN LOOP E #104
City-St-Zip: DUNEDIN, FL 34698

Title: S () Delete
Name: ASHBY, ROBERT B
Address: 13956 OSPREY LINKS RD #43
City-St-Zip: ORLANDO, FL 32837

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ASHBY, THEODORE E
Address: 300 DUNCAN LOOP E #104
City-St-Zip: DUNEDIN, FL 34698

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

Title: S (X) Change () Addition
Name: CLARK-ASHBY, ROBERT B
Address: 13956 OSPREY LINKS RD #43
City-St-Zip: ORLANDO, FL 32837

Title: VP () Change (X) Addition
Name: ANDERSON, ANDREW
Address: 300 DUNCAN LOOP EAST SUITE 104
City-St-Zip: DUNEDIN, FL 34698

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: ROBERT B CLARK-ASHBY

S

05/23/2008

Electronic Signature of Signing Officer or Director

Date