

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12481

FILED
Apr 24, 2007
Secretary of State

Entity Name: OGILVIE SECURITY ADVISORS, CORP.

Current Principal Place of Business:

900 N MICHIGAN AVE
SUITE 1860
CHICAGO, IL 60611

New Principal Place of Business:

71 S. WACKER DRIVE
SUITE 3025
CHICAGO, IL 60606

Current Mailing Address:

900 N MICHIGAN AVE
SUITE 1860
CHICAGO, IL 60611

New Mailing Address:

71 S. WACKER DRIVE
SUITE 3025
CHICAGO, IL 60606

FEI Number: 36-3126405

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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: CEO () Delete
Name: OGILVIE, DONALD R
Address: 900 N MICHIGAN AVE STE 1860
City-St-Zip: CHICAGO, IL 60611

Title: PRES () Delete
Name: HOAG, DEBRA A
Address: 900 N MICHIGAN AVE SUITE 1860
City-St-Zip: CHICAGO, IL 60611

Title: SEC () Delete
Name: OGILVIE, DIANE
Address: 900 N MICHIGAN AVE SUITE 1860
City-St-Zip: CHICAGO, IL 60611

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: OGILVIE, DONALD R
Address: 71 S. WACKER DRIVE #3025
City-St-Zip: CHICAGO, IL 60606

Title: PRES (X) Change () Addition
Name: HOAG, DEBRA A
Address: 71 S. WACKER DRIVE #3025
City-St-Zip: CHICAGO, IL 60606

Title: SEC (X) Change () Addition
Name: OGILVIE, DIANE
Address: 71 S. WACKER DRIVE #3025
City-St-Zip: CHICAGO, IL 60606

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: DEBRA A. HOAG

PRES

04/24/2007

Electronic Signature of Signing Officer or Director

Date