2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Apr 04, 2005 08:00 AM Secretary of State DOCUMENT # P35908 1. Entity Name ASSET PROTECTION TEAM, INC. Principal Place of Business __ Mailing Address 10467 WHITE GRANITE DRIVE, SUITE 210 13515 BALLANTYNE CORP PLACE OAKTON VA 22124 CHARLOTTE NC 2827 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 54-1304807 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND RD. PLANTATION FL 33324 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature regulad when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Change Addition | NAME WEGNER, BRENT 1100000287672 10467 WHITE GRANITE DRIVE, #210 STREET ADDRESS STREET ADDRESS 04/04/05-80077-023 150.00 CITY - ST - ZIP OAKTON VA CHIY-ST-ZIP TITLE ☐ Delete HILE ☐ Change ☐ Addition LADAU, DREW T NAME NAME STREET ADDRESS 10467 WHITE GRANITE DR #210 STREET ADDRESS. CITY - ST - ZIE OAKTON VA 22124 CITY-ST-ZIP Delete TITLE HILE Change ☐ Addition NAME SHUSTER, ROBERT D NAME STREET ADDRESS 10467 WHITE GRANITE DR #210 STREET ADDRESS CITY-ST-7IP OAKTON VA 22124 CITY ST. 7IP TITLE Delete TITLE Change Addition KLEMM, ANDREW J NAME NAME STREET ADDRESS 10467 WHITE GRANITE DR #210 STREET ADDRESS CITY-ST-ZIP OAKTON VA 22124 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition GIZA, RONALD NAME NAME 13515 BALLANTYNE CORP. PLACE STREET ADDRESS STREET ADDRESS CHARLOTTE NC 28277 City-St-7iP CITY-ST-ZIP THLE Delete HILE Change Addition MAME NAME STREET ADDRESS STREET AUDRESS CITY-ST-ZIP I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if

FILED

Ronald Giza SIGNATURE:

changed, or on an attachment with an address, with all other like empowered