

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 05, 2006 8:00 am
Secretary of State

04-05-2006 90152 033 ***150.00

DOCUMENT # P40046

1. Entity Name
SENTINEL SECURITY PLANS, INC.



Principal Place of Business
**1929 ALLEN PARKWAY
9TH FLOOR DEPT 2934
HOUSTON, TX 77019**

Mailing Address
**1929 ALLEN PARKWAY
9TH FLOOR DEPT 2934
HOUSTON, TX 77019**

50009092



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

02132006

Chg-P

CR2E034 (11/05)

City & State

City & State

4. FEI Number

62-1264104

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE, FL 32301**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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 required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE PD ☐ Delete
NAME REICHERT, THOMAS M
STREET ADDRESS 1929 ALLEN PKWY
CITY-ST-ZIP HOUSTON, TX 77019

TITLE V ☐ Delete
NAME ALLEN, JOSEPH
STREET ADDRESS 1929 ALLEN PKWY
CITY-ST-ZIP HOUSTON, TX 77019

TITLE S ☐ Delete
NAME MARSHALL, JUDITH M
STREET ADDRESS 1929 ALLEN PARKWAY
CITY-ST-ZIP HOUSTON, TX 77019

TITLE T ☒ Delete
NAME LORING, HARRIS E III
STREET ADDRESS 1929 ALLEN PKWY, 9TH FLOOR
CITY-ST-ZIP HOUSTON, TX 77016

TITLE D ☐ Delete
NAME ISAAC, KATHLEEN
STREET ADDRESS 1929 ALLEN PKWY
CITY-ST-ZIP HOUSTON, TX 77019

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☒ Change ☐ Addition
NAME **MARK EVANS**
STREET ADDRESS **1929 ALLEN PARKWAY**
CITY-ST-ZIP **HOUSTON TX 77019**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

MARK EVANS

TREASURER

Date

Daytime Phone #

3/28/06 713-522-5141