

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000006966

FILED
Apr 22, 2008
Secretary of State

Entity Name: SECURITY TRAVEL USA, INC.

Current Principal Place of Business:

475 CENTRAL AVENUE
100
ST. PETERSBURG, FL 33701 US

New Principal Place of Business:

2100 1ST AVE S
ST. PETERSBURG, FL 33712 US

Current Mailing Address:

PO BOX 419
ST. PETERSBURG, FL 33731 US

New Mailing Address:

PO BOX 587
ST. PETERSBURG, FL 33731 US

FEI Number: 59-3145924

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'BRIEN, DANIEL
450 5TH AVE. N
ST PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

O'BRIEN, DANIEL
326 1ST AVE N
ST PETERSBURG, FL 33731 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:

04/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVDC () Delete
Name: O'BRIEN, DANIEL
Address: 450 5TH AVE
City-St-Zip: ST. PETERSBURG, FL 33701

Title: M () Delete
Name: O'BRIEN, DANIEL
Address: 450 5TH AVE
City-St-Zip: ST. PETERSBURG, FL 33701

Title: ST () Delete
Name: O'BRIEN, DAWN
Address: 450 5TH AVE
City-St-Zip: ST. PETERSBURG, FL 33701

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVDC (X) Change () Addition
Name: O'BRIEN, DANIEL
Address: PO BOX 587
City-St-Zip: ST. PETERSBURG, FL 33731

Title: M (X) Change () Addition
Name: O'BRIEN, DANIEL
Address: PO BOX 587
City-St-Zip: ST. PETERSBURG, FL 33731

Title: ST (X) Change () Addition
Name: O'BRIEN, DAWN
Address: PO BOX 419
City-St-Zip: ST. PETERSBURG, FL 33731

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: DANIEL O'BRIEN

PVDC

04/22/2008

Electronic Signature of Signing Officer or Director

Date