

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000025242

FILED  
Apr 29, 2008  
Secretary of State

Entity Name: ALLIED PROTECTION SERVICES, INC.

## Current Principal Place of Business:

2651 PARK WINDSOR DR.  
#208  
FT. MYERS, FL 33901 US

## Current Mailing Address:

PO BOX 7259  
FT MYERS, FL 339117259 US

## New Principal Place of Business:

4100 CENTER POINTE DRIVE  
109  
FT. MYERS, FL 33916 US

## New Mailing Address:

FEI Number: 65-0399920      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

LEVINE, STEPHEN M  
2651 PARK WINDSOR DR.  
#208  
FT. MYERS, FL 33901 US

## Name and Address of New Registered Agent:

LEVINE, STEPHEN M  
4100 CENTER POINTE DRIVE  
109  
FT. MYERS, FL 33916 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:

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: LEVINE, STEPHEN M  
Address: 2651 PARK WINDSOR DR #208  
City-St-Zip: FT. MYERS, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: LEVINE, STEPHEN M  
Address: 4100 CENTER POINTE DRIVE # 109  
City-St-Zip: FT. MYERS, FL 33916

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: STEPHEN M LEVINE

P

04/29/2008

Electronic Signature of Signing Officer or Director

Date