2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000064747

Entity Name: A-1 DOCUMENT SECURITY, INC.

FILED Apr 10, 2006 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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2713 24TH ST NORTH SAINT PETERSBURG, FL 33713

Current Mailing Address: New Mailing Address:

4000 71ST ST. 6901 SUNSET WAY

ST. PETERSBURG, FL 33709 ST PETE BEACH, FL 33706

FEI Number: 59-3266541 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BALL, ALAN BALL, ALAN

4000 71ST STREET 6901 SUNSET WAY

ST. PETERSBURG, FL 33709 US ST PETE BEACH, FL 33706 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: ALAN BALL 04/10/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition

 Name:
 BALL, ALAN,
 Name:

 Address:
 6901 SUNSET WAY
 Address:

 City-St-Zip:
 SAINT PETERSBURG, FL 33706
 City-St-Zip:

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: ALAN BALL P 04/10/2006