

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000079240

FILED
Apr 07, 2006
Secretary of State

Entity Name: SEVEN HILLS SECURITY, INC.

Current Principal Place of Business:

1279 KINGSLEY AVE
SUITE 106
ORANGE PARK, FL 32073 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 280
ORANGE PARK, FL 320620280 US

New Mailing Address:

FEI Number: 59-3376179 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KNOWLES, MICHAEL L
1336 RED MAPLE COURT
ORANGE PARK, FL 32073 US

Name and Address of New Registered Agent:

BAIN, LENA M CFO
1872 ABA DRIVE
ORANGE PARK, FL 32073 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: LENA M. BAIN, CFO 04/07/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KNOWLES, MICHAEL L
Address: 1279 KINGSLEY AVE, #106
City-St-Zip: ORANGE PARK, FL 32073

Title: STCF () Delete
Name: BAIN, LENA M
Address: 1279 KINGSLEY AVE #106
City-St-Zip: ORANGE PARK, FL 32073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: LENA M. BAIN CFO 04/07/2006

Electronic Signature of Signing Officer or Director Date