2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 04, 2008 08:00 AN DOCUMENT # P95000008044 Entity Name **Secretary of State** SENIOR SECURITY, INC. Principal Place of Business Mailing Address 16868 C ISLE PALMS DRIVE 16868 C ISLE PALMS DRIVE DELRAY BEACH FL 33484 DELRAY BEACH FL 33484 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 65-0554448 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name RUBIN, EDWARD B Street Address (P.O. Box Number is Not Acceptable) 16868 C. ISLE OF PALMS DR. DELRAY BEACH FL 33484 City 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 land accept the obligations of registered agent. SIGNATURE Signature, liceaction contract pages of real strend ones band the Tappingasia TyOTE Registreed Address signature consent whose congressives: DATE FILE NOW!!!- FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00. Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Derete TITL E Change Addition RUBIN, EDWARD B NAME NAME U000000814079 STREET ADDRESS 16868 C. ISLE OF PALMS DR. STREET ADDRESS 02/13/08-80030-003 150.00 CITY - ST- ZIP DELRAY BEACH FL 33484 CHY-ST-71P TITLE ☐ Delete TITLE Change Addition NAME HARAF STREET ADDRESS STREET ADDRESS OITY-ST-212 CITY - ST-ZIP TITLE ☐ Delete TITLE Change Addition HAME HAME STREET ADDRESS STREÉT ADDRESS CITY-ST-7IP CITY-ST-7IP HILE ☐ Deiete TITLE Change Addition JAM: NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE Derete TITLE Change Addition NAM: NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TILE ☐ Delete TITLE Change □ Addition NAME NAME STREET ADDRESS STREET ADDRESS CfTY - ST - ZIP CITY-ST-7/P 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 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.

DWARD B. RLGIA Mes 1/31/08 561-495-5678