

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000006274

FILED
Jan 11, 2006
Secretary of State

Entity Name: 1ST SECURITY OF ST. PETE, INC.

Current Principal Place of Business:

5601 SEMINOLE BLVD
SEMINOLE, FL 33772

New Principal Place of Business:

7498 PARK BLVD
PINELLAS PARK, FL 33781

Current Mailing Address:

4175 E. BAY DR, STE 104
CLEARWATER, FL 33764

New Mailing Address:

FEI Number: 59-3360971

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILLANDRY, PETER
5601 SEMINOLE BLVD
SEMINOLE, FL 33772 US

Name and Address of New Registered Agent:

VILLANDRY, PETER
7498 PARK BLVD
PINELLAS, FL 33781 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:

01/11/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: VILLANDRY, PETER
Address: 5601 SEMINOLE BLVD
City-St-Zip: SEMINOLE, FL 33772

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: VILLANDRY, PETER
Address: 7498 PARK BLVD
City-St-Zip: PINELLAS PARK, FL 33781

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: PETE VILLANDRY

PRES

01/11/2006

Electronic Signature of Signing Officer or Director

Date