

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000022878

FILED
Aug 01, 2007
Secretary of State

Entity Name: AWARD PRIVATE INVESTIGATIONS AND SECURITY, INC.

Current Principal Place of Business:

P.O. BOX 55
PINELLAS PARK, FL 33780 US

New Principal Place of Business:

255 14TH STREET NW
APT 4
LARGO, FL 33770 US

Current Mailing Address:

P.O. BOX 55
PINELLAS PARK, FL 33780 US

New Mailing Address:

255 14TH STREET NW
APT 4
LARGO, FL 33770 US

FEI Number: 59-3577114

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WARD, JAMES B
PO BOX 55
PINELLAS PARK, FL 33780 US

Name and Address of New Registered Agent:

WARD, JAMES B
255 14TH STREET NW
APT 4
LARGO, FL 33770 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:

08/01/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEOP () Delete
Name: WARD, JAMES B
Address: PO BOX 55
City-St-Zip: PINELLAS PARK, FL 33780

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEOP (X) Change () Addition
Name: WARD, JAMES B
Address: 255 14TH STREET NW APT 4
City-St-Zip: LARGO, FL 33770 US

Title: VP () Change (X) Addition
Name: FISHER, PENNY D
Address: 255 14TH STREET NW APT4
City-St-Zip: LARGO, FL 33770 US

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: JAMES B. WARD

CEOP

08/01/2007

Electronic Signature of Signing Officer or Director

Date