

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000068139

FILED
Jan 31, 2007
Secretary of State

Entity Name: A-AACTION PROFESSIONAL SECURITY SYSTEMS, INC.

Current Principal Place of Business:

3501 S. ORANGE BLSSM TR
ORLANDO, FL 32839

New Principal Place of Business:

1805 W. FAIRBANKS AVENUE
WINTER PARK, FL 32789

Current Mailing Address:

3501 S. ORANGE BLSSM TR
ORLANDO, FL 32839

New Mailing Address:

1805 W. FAIRBANKS AVENUE
WINTER PARK, FL 32789

FEI Number: 59-3396351

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HIRSCHY, ROGER W
3501 S. ORANGE BLOSSOM TRAIL
ORLANDO, FL 32839 US

Name and Address of New Registered Agent:

HIRSCHY, ROGER W
1805 W. FAIRBANKS AVENUE
WINTER PARK, FL 32789 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: ROGER W. HIRSCHY

01/31/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: HIRSCHY, ROGER W.
Address: 3513 S. ORANGE BLSSM TR
City-St-Zip: ORLANDO, FL 32839

Title: VPST () Delete
Name: HIRSCHY, BOBBIE
Address: 3513 S. ORANGE BLSSM TR
City-St-Zip: ORLANDO, FL 32839

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: HIRSCHY, ROGER W.
Address: 1805 W. FAIRBANKS AVENUE
City-St-Zip: WINTER PARK, FL 32789

Title: VPST (X) Change () Addition
Name: HIRSCHY, BOBBIE
Address: 1805 W. FAIRBANKS AVENUE
City-St-Zip: WINTER PARK, FL 32789

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: ROGER W. HIRSCHY

DP

01/31/2007

Electronic Signature of Signing Officer or Director

Date