2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Mar 07, 2008 08:00 A DOCUMENT # P97000070492 Secretary of State 1. Entity Name **ADVANCED PROTECTIVE SERVICES &** INVESTIGATIONS, INC. Principal Place of Business Mailing Address 245 PLUMOSA ROAD 245 PLUMOSA ROAD DEBARY, FL 32713 DEBARY, FL 32713 01032008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3463340 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Regulred 6. Name and Address of Current Registered Agent AMERILAWYER CHARTERED DO NOT WRITE 343 ALMERIA AVENUE CORAL GABLES, FL 33134 IN THIS SPACE 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, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE. Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS **PCEO** TITLE SALLEE, PAUL E NAME U000000850603 STREET ADDRESS 245 PLUMOSA ROAD 03/25/08-80005-002 150.00 CITY-ST-ZIP **DEBARY, FL 32713** VPF TITLE SALLEE, KAMIE J NAME STREET ADDRESS 245 PLUMOSA ROAD CITY-ST-ZIP DEBARY, FL 32713 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-7IP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 peport as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment wit

SIGNATURE

NAME STREET ADDRESS CITY-ST-ZIP