2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED Apr 16, 2008 08:00 AN Secretary of State DOCUMENT # P98000030867 1. Entity Name ABSOLUTE PROTECTION TEAM, INC. Principal Place of Business Mailing Address 4320 US 1 4320 US 1 VERO BEACH FL 32967 VERO BEACH FL 32967 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 59-3501525 Not Applicable Z_{ip} Country Country \$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 MARCIL, KAREN 4320 US 1 Street Address (P.O. Box Number is Not Acceptable) VERO BEACH FL 32967 City Zip Code FI 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 Sonature, lyned or entred came of reun good oper traint the Trainbases. WOLF Backsteiler Apertainculier concerns whee constitution 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. VPST TITLE ☐ Change TITLE Delete Addition MARCIL, KAREN NAME NAME U00000899214 04/28/08-80030-008 150.00 STREET ADDRESS 3627 INDIAN RIVER DR STREET ADDRESS VERO BCH FL 32963 CITY-ST-ZIP CITY-ST-ZI? Derete Addition TITLE TITLE ☐ Change MARCIL, ROGER L NAME HAME STREET ADDRESS 3627 INDIAN RIVER DR STREET ADDRESS CITY-ST-7IP VERO BCH FL 32963 CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE ☐ Defete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HILE Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-ST-ZIP Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CUTY-S1-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes 1 further certify that the information indicated on this report or supplemental report is frue 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.

E OF SIGNING OFFICER OR DIRECTOR

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