2007 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 25, 2007 08:00 AM Secretary of State DOCUMENT # P99000032234 PROFESSIONAL & PROTECTION GUARDS, INC. Principal Place of Business Mailing Address 200 LESLIE DR 200 LESLIE DR #502 #502 HALLANDALE, FL 33009 HALLANDALE, FL 33009 US US No Chg-P CR2E034 (11/05) 02032007 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0912748 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent AMES, VICTOR G DO NOT WRITE 200 LESLIE DR, STE 502 HALLANDALE, FL 33009 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 tide if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PTS TITLE NAME AMES, VICTOR G U000000729399 US/08/07-80036-020,150.00 STREET ADDRESS 200 LESLIE DR, # 502 HALLANDALE, FL 33009 CITY-ST-ZIP NAME STREET ADDRESS CITY -ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP

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 account 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 expowered 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

SIGNATURE:

NAME STREET ADDRESS CITY-ST-71P

SIGNATURE AN

Daylime Phone #