2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000076145

Entity Name: UNIT ONE SECURITY, INC.

FILED May 01, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 9951 ATLANTIC BLVD STE. 254 JACKSONVILLE, FL 32225 **New Mailing Address: Current Mailing Address:** 11412 HARTS ROAD JACKSONVILLE, FL 32218 FEI Number: 59-3586859 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: REDMON, TOLLIE R 11412 HARTS RD. JACKSONVILLE, FL 32218 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: 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: (X) Change () Addition REDMON, TOLLIE R REDMON, TOLLIE R Name: Name: 10621 MONACO DRIVE, #43 10621 MONACO DRIVE, \$43 Address: Address: City-St-Zip: JACKSONVILLE, FL 32218 City-St-Zip: JACKSONVILLE, FL 32218 () Delete Title: Title: () Change () Addition Name: REDMON, SHARON G Name: 10621 MONACO DRIVE, #43 Address: Address: City-St-Zip: JACKSONVILLE, FL 32218 City-St-Zip: Title: Title: () Delete () Change () Addition TIGGS, HERBERT C Name: Name: 2603 VILLA CIRCLE Address: Address: City-St-Zip: NORFOLK, VA 23504 City-St-Zip: Title: () Delete Title: () Change () Addition TIGGS, SHAWN P Name: Name: Address: 2603 VILLA CIRCLE Address: City-St-Zip: NORFOLK, VA 23504 City-St-Zip:

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: TOLLIE R. REDMON CEO 05/01/2006