

SIGNATURE: John T. Boman Sr

Mar 05, 2005 08:00 AM DOCUMENT # \$61471 **Secretary of State** 1. Entity Name APS ALARM PROTECTION SPECIALISTS, INC. Mailing Address Principal Place of Business 2843 MERCURY ROAD JACKSONVILLE FL 32217 2843 MERCURY ROAD JACKSONVILLE FL 32217 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/04) Applied For City & State 4. FEI Number City & State 59-3081141 Not Applicable Zip Country Zip 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 BOMAN, JOHN T. SR. 2843 MERCURY ROAD Street Address (P.O. Box Number is Not Acceptable) JACKSONVILLE FL 32207 Zip Code City 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 Sensitive, typed or printed name of registered agent and title if applicable DATE (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Change PSD Delete HILL TITLE U00000252339 BOMAN, JOHN T. SR. NAME NAME 03/05/05-80023-012 150.00 2843 MERCURY ROAD STREET ADDRESS STREET ADDRESS CITY - ST - 71P JACKSONVILLE FL CHIY_SI ZIP ☐ Delete Change Addition IIILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-7(P ☐ Change ☐ Addition Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CUTY-ST-ZIP Change ☐ Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-\$1-ZIP CITY-ST-ZIP ☐ Addition Delete THE Change NAME NAME STREET ADDRESS STREET ADDRESS CiTY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 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.

FILED

1-25-05 (904) 739-1061

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