2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## FILED Mar 23, 2007 08:00 A Secretary of State **DOCUMENT # \$61471** 1. Entity Name APS ALARM PROTECTION SPECIALISTS, INC. Principal Place of Business Mailing Address 2843 MERCURY ROAD 2843 MERCURY ROAD JACKSONVILLE FL 32217 JACKSONVILLE FL 32217 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. -Suito, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State Applied For City & State 4. FEI Number 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 Namo BOMAN, JOHN T. SR. Stroet Address (P.O. Box Number is Not Acceptable) 2843 MÉRCURY ROAD JACKSONVILLE FL 32207 City Zip Code FL 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 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. PSD Addition ши. ☐ Defete THIE BOMAN, JOHN T. SR. NAMI NAME 2843 MERCURY ROAD STRUET ADDRESS STREET ADDRESS JACKSONVILLE FL CHY-SI-7IP CITY-ST-ZIP Change Addition HILL ☐ Delete BECKER, MIKE 000000676581 03/30/07-80066-023 150.00 2843 MERCURY ROAD STHEET ADDRESS STREET ADDRESS JACKSONVILLE FL 32207 CHY-ST-7P CHY-SI-ZIP Change ■ Addition 11111 ☐ Defete TITLE NAME NAME STREET ADDRESS STRUCT ADDRESS CHY-SI-7P CITY - ST- 7IP ☐ Delete Change □ Addition BILL TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7(P CITY-SI-7IP вии ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-7IP CITY-S1-7IP IIIII, ☐ Delete IIILE □ Change ☐ Addition NAM STREET ADDRESS STREET ADDRESS CHY-SI-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. 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.

SIGNATURE

OHIVE OF PRINTED NAME OF SIGNING OFFICER OR D

MAN SR 3/19/200

Daytime Phone #