

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V30581

FILED
Jan 16, 2008
Secretary of State

Entity Name: SECURITY PROTECTION SYSTEMS, INC.

Current Principal Place of Business:

4217 N. LAUBER WAY
TAMPA, FL 33614 US

New Principal Place of Business:

Current Mailing Address:

4217 N. LAUBER WAY
TAMPA, FL 33614 US

New Mailing Address:

FEI Number: 59-3121441 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOCKE, ANN L MS
4217 N. LAUBER WAY
TAMPA, FL 33614 US

Name and Address of New Registered Agent:

SPURLIN, CRISTINE R MS
4217 N. LAUBER WAY
TAMPA, FL 33614 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: CRISTINE R. SPURLIN 01/16/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: FRUSHONE, ROBERT S MR.
Address: 4217 N. LAUBER WAY
City-St-Zip: TAMPA, FL 33614 US

Title: S, T () Delete
Name: LOCKE, ANN L MS.
Address: 4217 N. LAUBER WAY
City-St-Zip: TAMPA, FL 33614 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S, T (X) Change () Addition
Name: VERDECIA, ANTHONY J MR.
Address: 4217 N. LAUBER WAY
City-St-Zip: TAMPA, FL 33614 US

I hereby certify that the information supplied with this filing does not qualify 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: ROBERT S. FRUSHONE MR 01/16/2008

Electronic Signature of Signing Officer or Director Date