

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Oct 10, 2007
Secretary of State**

DOCUMENT# F95000003050

Entity Name: ABM SECURITY SERVICES, INC.

Current Principal Place of Business:

420 TAYLOR STREET SUITE 261
SAN FRANCISCO, CA 94102 US

New Principal Place of Business:

160 PACIFIC AVENUE
SUITE 222
SAN FRANCISCO, CA 94111 US

Current Mailing Address:

75 BROADWAY
STE 111
SAN FRANCISCO, CA 94111 US

New Mailing Address:

160 PACIFIC AVENUE
SUITE 222
SAN FRANCISCO, CA 94111 US

FEI Number: 94-2964150 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SMITH, LARRY T
Address: 75 BROADWAY STE 111
City-St-Zip: SAN FRANCISCO, CA 94111

Title: CFOD () Delete
Name: SUNDBY, GEORGE
Address: 75 BROADWAY STE 111
City-St-Zip: SAN FRANCISCO, CA 94111

Title: T () Delete
Name: FARWELL, DAVID
Address: 75 BROADWAY STE 111
City-St-Zip: SAN FRANCISCO, CA 94111

Title: D () Delete
Name: ZACCAGNINI, STEVEN M
Address: 75 BROADWAY STE 111
City-St-Zip: SAN FRANCISCO, CA 94111

Title: D () Delete
Name: MCCLURE, JAMES P
Address: 75 BROADWAY STE 111
City-St-Zip: SAN FRANCISCO, CA 94111

Title: S () Delete
Name: AUWERS, LINDA S
Address: 75 BROADWAY STE 111
City-St-Zip: SAN FRANCISCO, CA 94111

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SMITH, LARRY T
Address: 160 PACIFIC AVENUE, SUITE 222
City-St-Zip: SAN FRANCISCO, CA 94111

Title: S (X) Change () Addition
Name: HAMMOND, GLENN M
Address: 160 PACIFIC AVENUE, SUITE 222
City-St-Zip: SAN FRANCISCO, CA 94111

Title: EVP (X) Change () Addition
Name: HANSEN, CHRISTOPHER
Address: 160 PACIFIC AVENUE, SUITE 222
City-St-Zip: SAN FRANCISCO, CA 94111

Title: RVP (X) Change () Addition
Name: JURNEY, SR, KENT C
Address: 160 PACIFIC AVENUE, SUITE 222
City-St-Zip: SAN FRANCISCO, CA 94111

Title: CFOD (X) Change () Addition
Name: SUNDBY, GEORGE B
Address: 160 PACIFIC AVENUE, SUITE 222
City-St-Zip: SAN FRANCISCO, CA 94111

Title: T (X) Change () Addition
Name: FARWELL, DAVID L
Address: 160 PACIFIC AVENUE, SUITE 222
City-St-Zip: SAN FRANCISCO, CA 94111

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: GLENN M. HAMMOND

S

10/10/2007

Electronic Signature of Signing Officer or Director

Date