



State of Rhode Island
and Providence Plantations
Office of the Secretary of State

A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2007

Filing Period: January 1 - March 1 • Filing Fee: \$50.00* THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK
* In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 31780		2. Name of Corporation Professional Security Services, Inc.			
3. Street Address Principal Business Office 245 Macklin Street			City Cranston	State RI	Zip 02920
4. Business Phone No. 401-942-4430		5. State of Incorporation Rhode Island			
6. Brief Description of the Character of Business Conducted in Rhode Island Security Guard Services and other lawful purposes					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Richard J. Casey, Jr.			Vice President Name Jane C. Casey		
Street Address 75 Balsam Drive			Street Address 6 Iron Forge Road		
City East Greenwich	State RI	Zip 02818	City Lincoln	State RI	Zip 02865
Secretary Name Erin E. Casey			Treasurer Name Richard J. Casey, Sr.		
Street Address 325 River Road			Street Address 6 Iron Forge Road		
City Lincoln	State RI	Zip 02865	City Lincoln	State RI	Zip 02865
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Richard J. Casey, Jr.			Director Name Richard J. Casey, Sr.		
Street Address 75 Balsam Drive			Street Address 6 Iron Forge Road		
City East Greenwich	State RI	Zip 02818	City Lincoln	State RI	Zip 02865
Director Name Jane C. Casey			Director Name		
Street Address 6 Iron Forge Road			Street Address		
City Lincoln	State RI	Zip 02865	City	State	Zip
9. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
AUTHORIZED SHARES			ISSUED SHARES — THIS SECTION MUST BE COMPLETED		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
1000	common	none	100	common	none

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This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

File Date **FILED**

Check No. **MAR 04 2008**

By: **Erin E. Casey** 051516 1:52

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature Erin E. Casey Date _____

Erin E. Casey
Print or Type Name
Secretary
Title

**Professional Security Services, Inc.
2006 Annual Report
Addendum to Names of the Officers**

**Chief Executive Officer
Richard J. Casey, Sr.**

6 Iron Forge Road

Lincoln, RI 02865

**Vice-President
Louis J. Ranieri**

21 Reynolds Avenue

North Providence, RI 02911

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