

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G68096

FILED
Apr 24, 2008
Secretary of State

Entity Name: ELITE GUARD AND PATROL SERVICES, INC.

Current Principal Place of Business:

17070 COLLINS AVE
SUITE 256
SUNNY ISLES BEACH, FL 33160 US

New Principal Place of Business:

17070 COLLINS AVE
SUITE 263
SUNNY ISLES BEACH, FL 33160 US

Current Mailing Address:

17070 COLLINS AVENUE
SUITE 256
SUNNY ISLES BEACH, FL 33160 US

New Mailing Address:

17070 COLLINS AVENUE
SUITE 263
SUNNY ISLES BEACH, FL 33160 US

FEI Number: 59-2364658

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONATHAN GREEN & ASSOCIATES, PA
799 BRICKELL PLAZA
SUITE 700
MIAMI, FL 33131 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BUFFINGTON, KIM
Address: 17070 COLLINS AVENUE, STE. 256
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: D () Delete
Name: BUFFINGTON, KATHY
Address: 17070 COLLINS AVENUE, SUITE 256
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: PD () Delete
Name: BUFFINGTON, BETTY
Address: 17070 COLLINS AVENUE, SUITE 222
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: V () Delete
Name: BUFFINGTON, KEVIN
Address: 17070 COLLINS AVENUE, SUITE 256
City-St-Zip: SUNNY ISLES BEACH, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BUFFINGTON, KIM
Address: 17070 COLLINS AVENUE, STE. 263
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: D (X) Change () Addition
Name: BUFFINGTON, KATHY
Address: 17070 COLLINS AVENUE, SUITE 263
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: PD (X) Change () Addition
Name: BUFFINGTON, BETTY
Address: 17070 COLLINS AVENUE, SUITE 263
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: V (X) Change () Addition
Name: BUFFINGTON, KEVIN
Address: 17070 COLLINS AVENUE, SUITE 263
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: KEVIN BUFFINGTON

VP

04/24/2008

Electronic Signature of Signing Officer or Director

Date