FILED 2006 FOR PROFIT CORPORATION Apr 05, 2006 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # L36835 1. Entity Name 04-05-2006 90155 026 ***150.00 KENT SECURITY OF PALM BEACH, INC. Principal Place of Business Mailing Address 1400 E.OAKLAND PARK BLVD 14600 BISCAYNE BLVD NORTH MIAMI, FL 33181 US FORT LAUDERBALE, FL. 32534 CR2E034 (11/08)- --01052006 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0161382 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent ALEXANDER, SHLOMI DO NOT WRITE 14600 BISCAYNE BLVD. NORTH MIAM BCH., FL 33181 IN THIS SPACE 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent algorature required when reinstating) FILE NOWIII FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be \Box Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME ALEXANDER, SHLOMI 14600 BISCAYNE BLVD STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33181 TITLE TD NEUMAN, GIL NAME STREET ADDRESS 14600 BISCAYNE BLVD MIAMI, FL 33181 CITY-ST-ZIP TITLE ALEXANDER, ORLY

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the receiver or integer 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 addless, with all other like empowered.

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME
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14600 BISCAYNE BLVD

MIAMI, FL 33181

ATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIREC

305-919-914vz