2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Feb 20, 2007 8:00 am DOCUMENT # P99000107400 **Secretary of State** 02-20-2007 90053 045 ***150.00 KENT OF NAPLES, INC. Principal Place of Business Mailing Address C/O KENT SECURITY, INC. 14600 BISCAYNE BLVD. NORTH MIAMI BEACH FL 33181 C/O KENT SECURITY, INC. 14600 BISCAYNE BLVD. NORTH MIAMI BEACH FL 33181 2. Principal Place of Business - No P Q. Box # 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/06) City & State City & State Applied For 4. FEI Number 65-0969437 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SERNS, DAVID R ESQ. Street Address (P.O. Box Number is Not 17101 NE 19TH AVE., STE. 205 NORTH MIAMI BEACH FL 33162 8. The above named entity submits this flatement 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 agregi SIGNATURE INOTE Registered Agent signature (et. gd when reinstating) Dali FILE NOW!!! FEE IS \$150.00 \ 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ш Addition Delete THE ☐ Change ALEXANDER, SHLOMY NAM NAMI 14600 BISCAYNE BLVD. STREET ADDRESS STREET LADDRESS MIAMI FL 33181 CHY ST ZIP CITY ST 7IP IOU Delete ☐ Change Addition ALEXANDER, ONLY NAME 14600 BISCAYNE BLVD. STRUCT ADDRESS STREET ADDRESS CHY-SI-ZIP MIAMI FL 33181 CITY ST ZIP ☐ Delete THUE Change Addition NEUMAN, GIL NAM 14600 BISCAYNE BLVD. STREET ADORESS STREET ADDRESS MIAMI FL 33181 CITY-ST-7IP CITY ST ZIP ISTEE ☐ Defete Change ☐ Addition NAM! NAME STREET ADDRESS STREET ADDRESS CITY ST ZIE CHY SI 7IP нш Delete 1011 ☐ Change ☐ Addition NAMI NAME STREET ADDRESS STREET ADDRESS CHY+S1+ZIP CHY SI ZIP TITLE ☐ Delete THLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-S1-7IP CITY - ST - ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 trustee 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 address with all other like empowered.

FILED

Daytime Phone #