

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000027798

FILED
Oct 13, 2006
Secretary of State

Entity Name: HOMELAND SECURITY GROUP INTERNATIONAL, INC.

Current Principal Place of Business:

77 E. MISSOURI AVE., UNIT #71
PHOENIX, AZ 85012 US

New Principal Place of Business:

11578 SORRENTO VALLEY RD.
30
SAN DIEGO, CA 92121 US

Current Mailing Address:

610 E. BELL ROAD, #2-462
PHOENIX, AZ 85022

New Mailing Address:

11578 SORRENTO VALLEY RD.
30
SAN DIEGO, CA 92121

FEI Number: 52-2138061

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

UNITED CORPORATE SERVICES, INC
9200 S. DADELAND BLVD-STE 508
MIAMI, FL 33156 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: MARIS KRUEZ V.P.

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: POWERS, JEFFREY A
Address: 1201 CAMINO DEL MAR-STE 206
City-St-Zip: DEL MAR, CA 92014 US

Title: VSD () Delete
Name: MARINOV, SALLI
Address: 143 W. HELENA
City-St-Zip: PHOENIX, AZ 85023

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SEC (X) Change () Addition
Name: WILSON, MARK
Address: 11578 SORRENTO VALLEY RD. # 30
City-St-Zip: SAN DIEGO, CA 92121

I hereby certify that the information supplied with this filing does not qualify for the 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: JEFFREY POWERS

CEO

10/13/2006

Electronic Signature of Signing Officer or Director

Date