

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 385107

FILED
Apr 13, 2006
Secretary of State

Entity Name: 50 STATE SECURITY SERVICE, INC.

Current Principal Place of Business:

1125 NE 125 ST
NORTH MIAMI, FL 33161 US

New Principal Place of Business:

Current Mailing Address:

1125 NE 125 ST
NORTH MIAMI, FL 33161 US

New Mailing Address:

FEI Number: 59-1354432 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLEY, CHRISTPHER P
11098 BISCAYNE BLVD. #205
MIAMI, FL 33138 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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KRETZSCHMAR, TED L
Address: 1125 NE 125 ST. #300
City-St-Zip: NORTH MIAMI, FL 33161 US

Title: STD () Delete
Name: YAO, LIANNE
Address: 1125 NE 125 ST.
City-St-Zip: NORTH MIAMI, FL 33161 US

Title: P () Delete
Name: WILLIAMS, JOHN
Address: 1125 NE 125 ST. #300
City-St-Zip: MIAMI, FL 33161

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: VP () Change (X) Addition
Name: YAO, JASON
Address: 1125 NE 125 STREET #300
City-St-Zip: NORTH MIAMI, FL 33161

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: LIANNE YAO

STD

04/13/2006

Electronic Signature of Signing Officer or Director

Date