2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#743116

FILED Jan 22, 2007 Secretary of State

Entity Name: BEVERLY HILLS SURVEILLANCE UNIT, INC. **Current Principal Place of Business: New Principal Place of Business:** 1 CIVIC CIRCLE BEVERLY HILLS, FL 34465 US **Current Mailing Address: New Mailing Address:** 1 CIVIC CIRCLE BEVERLY HILLS, FL 34465 US FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: AFFE, RALPH 505 SOUTH JEFFERSON ST BEVERLY HILLS, FL 34465 US 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete AFFE. RALPH Name: Name: Address: 505 SOUTH JEFFERSON ST Address: City-St-Zip: BEVERLY HILLS, FL 34465 City-St-Zip: Title: () Delete Title: CAPT (X) Change () Addition GONZELEZ, VINCENT Name: Name: ROSALES, RAUL Address: 810 S FILLMARE ST Address: 3889 N.BLAZINGSTAR WAY City-St-Zip: BEVERLY HILLS, FL 34465 City-St-Zip: BEVERLY HILLS, FL 34465 Title: () Delete Title: () Change () Addition TOMASHESKI, MILDRED Name: Name: 1263 EAST BETTY LN Address: Address: City-St-Zip: HERNANDO, FL 34442 City-St-Zip:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RAUL ROSALES CAPT 01/22/2007