

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 743116

FILED
Apr 10, 2008
Secretary of State

Entity Name: BEVERLY HILLS SURVEILLANCE UNIT, INC.

Current Principal Place of Business:

1 CIVIC CIRCLE
BEVERLY HILLS, FL 34465 US

New Principal Place of Business:

Current Mailing Address:

1 CIVIC CIRCLE
BEVERLY HILLS, FL 34465 US

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

AFFE, RALPH
505 SOUTH JEFFERSON ST
BEVERLY HILLS, FL 34465 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: FO () Delete
Name: AFFE, RALPH
Address: 505 SOUTH JEFFERSON ST
City-St-Zip: BEVERLY HILLS, FL 34465

Title: CAPT () Delete
Name: ROSALES, RAUL
Address: 3889 N.BLAZINGSTAR WAY
City-St-Zip: BEVERLY HILLS, FL 34465

Title: LT () Delete
Name: TOMASHESKI, MILDRED
Address: 1263 EAST BETTY LN
City-St-Zip: HERNANDO, FL 34442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: LT (X) Change () Addition
Name: KILLORIN, JOAN
Address: 3876 N.GRAPEFERN WAY
City-St-Zip: BEVERLY HILLS, FL 34465

I hereby certify that the information supplied with this filing does not qualify 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

04/10/2008

Electronic Signature of Signing Officer or Director

Date