

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F38559

FILED
Apr 18, 2006
Secretary of State

Entity Name: FLORIDA PROTECTIVE SERVICE INC.

Current Principal Place of Business:

330 WEST 9TH STREET
21
HIALEAH, FL 33010 US

New Principal Place of Business:

Current Mailing Address:

4616 SW 142 PL
MIAMI, FL 33175 US

New Mailing Address:

FEI Number: 59-2139040

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOLANOS, LUIS G
4616 SW 142 PLACE
MIAMI, FL 33175 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BOLANOS, LUIS G
Address: 4616 SW 142 PLACE
City-St-Zip: MIAMI, FL

Title: V () Delete
Name: BOLANOS, MAYRA
Address: 4616 SW 142 PLACE
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BOLANOS, LUIS G
Address: 4616 SW 142 PLACE
City-St-Zip: MIAMI, FL 33175

Title: V (X) Change () Addition
Name: BOLANOS, MAYRA
Address: 4616 SW 142 PLACE
City-St-Zip: MIAMI, FL 33175

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: MAYRA BOLANOS

V.P.

04/18/2006

Electronic Signature of Signing Officer or Director

Date