

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000006255

Entity Name: SAFEHOUSE SYSTEMS, INC.

FILED  
Feb 21, 2008  
Secretary of State

## Current Principal Place of Business:

2000 NORTH FEDERAL HIGHWAY  
SUITE 209  
BOCA RATON, FL 33432

## New Principal Place of Business:

## Current Mailing Address:

PO BOX 1025  
DEERFIELD BEACH, FL 33443

## New Mailing Address:

PO BOX 881266  
PORT ST LUCIE, FL 34988

FEI Number: 65-0792488

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KELLY, KEVIN L  
740 STANTON DR.  
WESTON, FL 33326 US

## Name and Address of New Registered Agent:

KELLY, KEVIN L  
2202 SW HIGH COURT  
PORT ST LUCIE, FL 34953 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:

02/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PC ( ) Delete  
Name: KELLY, KEVIN L  
Address: 740 STANTON DR.  
City-St-Zip: WESTON, FL 33326

Title: VD ( ) Delete  
Name: BELLINE, ROBERT  
Address: 519 NW 36TH AVE  
City-St-Zip: DEERFIELD BEACH, FL 33442

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PC (X) Change ( ) Addition  
Name: KELLY, KEVIN L  
Address: 2202 SW HIGH COURT  
City-St-Zip: PORT ST LUCIE, FL 34953

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

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

SIGNATURE: //KEVIN KELLY//

PC

02/21/2008

Electronic Signature of Signing Officer or Director

Date