

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L30978

FILED
Jan 26, 2008
Secretary of State

Entity Name: FAMILY SECURITY PROVIDERS, INC.

Current Principal Place of Business:

2730 SW 3RD AVE., #303
MIAMI, FL 33129 US

New Principal Place of Business:

5805 BLUE LAGOON DRIVE # 165
MIAMI, FL 33126 US

Current Mailing Address:

2730 SW 3RD AVE., #303
402
MIAMI, FL 33129 US

New Mailing Address:

5805 BLUE LAGOON DRIVE # 165
MIAMI, FL 33126 US

FEI Number: 65-0156949

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPOS, MIGUEL
2730 SW 3RD AVE., #303
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

CAMPOS, MIGUEL
5805 BLUE LAGOON DRIVE # 165
MIAMI, FL 33126 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: MIGUEL CAMPOS

01/26/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CAMPOS, MIGUEL
Address: 2730 SW 3RD AVE., #303
City-St-Zip: MIAMI, FL 33129 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CAMPOS, MIGUEL
Address: 5805 BLUE LAGOON DRIVE # 165
City-St-Zip: MIAMI, FL 33126 US

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: MIGUEL CAMPOS

PRES

01/26/2008

Electronic Signature of Signing Officer or Director

Date