

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L56338

FILED
Apr 11, 2008
Secretary of State

Entity Name: EXCLUSIVE PROTECTION SYSTEMS, INC.

Current Principal Place of Business:

C/O SALEH REZAKHANI
P. O. BOX 1210
BOYNTON BEACH, FL 33425

New Principal Place of Business:

Current Mailing Address:

C/O SALEH REZAKHANI
P. O. BOX 1210
BOYNTON BEACH, FL 33425

New Mailing Address:

FEI Number: 65-0214264 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REZAKHANI, SALEH
420 MISSION HILLS RD
BOYNTON BEACH, FL 33435 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: D () Delete
Name: REZAKHANI, SALEH,
Address: 420 MISSION HILL ROAD
City-St-Zip: BOYNTON BEACH, FL 33435 US

Title: O () Delete
Name: MOSLEHEDDIN REZAKHAN, I
Address: 3305 CHURCH HILL DR.
City-St-Zip: BOYNTON BEACH, FL 33435 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: O () Change (X) Addition
Name: REZAKHANI, PAYMAN
Address: 2503 CRANBROOK DR
City-St-Zip: BOYNTON BEACH, FL 33436

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: SALEH REZAKHANI

D

04/11/2008

Electronic Signature of Signing Officer or Director

_____ Date