

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000001938

FILED
Apr 30, 2006
Secretary of State

Entity Name: CENTER FOR HOMELAND SECURITY STUDIES, INC.

Current Principal Place of Business:

1172 S. DIXIE HIGHWAY
521
CORAL GABLES, FL 33146

New Principal Place of Business:

8004 N.W. 154 STREET
277
MIAMI LAKES, FL 33016

Current Mailing Address:

1172 S. DIXIE HIGHWAY
521
CORAL GABLES, FL 33146

New Mailing Address:

8004 N.W. 154 STREET
277
MIAMI LAKES, FL 33016

FEI Number: 81-0547443

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDWARD F. MANDELBAUM ASSOCIATES, INC.
1172 S. DIXIE HIGHWAY
521
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

FOCH, JORGE
8004 N.W. 154 STREET
277
MIAMI LAKES, FL 33016 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: JORGE FOCH

04/30/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CANTERO, MARIO
Address: 1172 S. DIXIE HIGHWAY
City-St-Zip: CORAL GABLES, FL 33146

Title: D () Delete
Name: CZARNECKI, FABRICE DR.
Address: 1172 S. DIXIE HIGHWAY
City-St-Zip: CORAL GABLES, FL 33146

Title: D () Delete
Name: FOCH, JORGE
Address: 1172 S. DIXIE HIGHWAY
City-St-Zip: CORAL GABLES, FL 33146

Title: D () Delete
Name: MANDELBAUM, ED
Address: 1172 S. DIXIE HIGHWAY
City-St-Zip: CORAL GABLES, FL 33146

Title: D () Delete
Name: WOODARD, MICHAEL
Address: 1172 S. DIXIE HIGHWAY
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CANTERO, MARIO
Address: 8004 N.W. 154 STREET #277
City-St-Zip: MIAMI LAKES, FL 33016

Title: D (X) Change () Addition
Name: CZARNECKI, FABRICE DR.
Address: 8004 N.W. 154 STREET #277
City-St-Zip: MIAMI LAKES, FL 33016

Title: D (X) Change () Addition
Name: FOCH, JORGE
Address: 8004 N.W. 154 STREET #277
City-St-Zip: MIAMI LAKES, FL 33016

Title: D (X) Change () Addition
Name: MANDELBAUM, ED
Address: 8004 N.W. 154 STREET #277
City-St-Zip: MIAMI LAKES, FL 33016

Title: D (X) Change () Addition
Name: WOODARD, MICHAEL
Address: 8004 N.W. 154 STREET #277
City-St-Zip: MIAMI LAKES, FL 33016

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

SIGNATURE: FABRICE CZARNECKI

D

04/30/2006

Electronic Signature of Signing Officer or Director

Date