

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000025306

FILED  
Jan 31, 2006  
Secretary of State

Entity Name: GENERAL SECURITY OF AMERICA, INC.

## Current Principal Place of Business:

4745 NW 72ND AVE  
MIAMI, FL 33166 US

## New Principal Place of Business:

4618 NW 97TH PLACE  
MIAMI, FL 33178 US

## Current Mailing Address:

4745 NW 72ND AVE  
MIAMI, FL 33166 US

## New Mailing Address:

4618 NW 97TH PLACE  
MIAMI, FL 33178 US

FEI Number: 65-1022121

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

GOMEZ, LUIS F  
600 NE 36TH STREET NO. 1215  
MIAMI, FL 33137 US

## Name and Address of New Registered Agent:

CALDERON, JUAN C  
4618 NW 97TH PLACE  
MIAMI, FL 33178 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: JUAN C CALDERON

01/31/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: CALDERON, JOSE VICENTE  
Address: 4745 NW 72ND AVE  
City-St-Zip: MIAMI, FL 33166

Title: P ( ) Delete  
Name: PADILLA, CLAUDIA  
Address: 4745 NW 72ND AVE  
City-St-Zip: MIAMI, FL 33166

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: CALDERON, JOSE VICENTE  
Address: 4618 NW 97TH PLACE  
City-St-Zip: MIAMI, FL 33178

Title: P (X) Change ( ) Addition  
Name: PADILLA, CLAUDIA  
Address: 4618 NW 97TH PLACE  
City-St-Zip: MIAMI, FL 33178

Title: D ( ) Change (X) Addition  
Name: FERNANDEZ, MARIA A  
Address: 4618 NW 97TH PLACE  
City-St-Zip: MIAMI, FL 33178

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: JOSE VICENTE CALDERON

D

01/31/2006

Electronic Signature of Signing Officer or Director

Date