

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000071553

Entity Name: FIELD FORCE SECURITY, INC.

FILED
Mar 20, 2006
Secretary of State

Current Principal Place of Business:

2121 SW 129 AVENUE
MIRAMAR, FL 33027

New Principal Place of Business:

6001 NW 153 STREET
#185
MIAMI LAKES, FL 33014

Current Mailing Address:

2121 SW 129 AVENUE
MIRAMAR, FL 33027

New Mailing Address:

6001 NW 153 STREET
#185
MIAMI LAKES, FL 33014

FEI Number: 65-1124077

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, ANTHONY
2121 MSW 129 AVENUE
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

RODRIGUEZ, ANTHONY
6001 NW 153 STREET
#185
MIAMI LAKES, FL 33014 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: ANTHONY RODRIGUEZ

03/20/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: RODRIGUEZ, ANTHONY
Address: 2121 SW 129 AVENUE
City-St-Zip: MIRAMAR, FL 33027

Title: VP (X) Delete
Name: GUEVARA, EDMUNDO
Address: 2121 SW 129 AVENUE
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: RODRIGUEZ, ANTHONY
Address: 6001 NW 153 STREET #185
City-St-Zip: MIAMI LAKES, FL 33014

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

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: ANTHONY RODRIGUEZ

PRES

03/20/2006

Electronic Signature of Signing Officer or Director

Date