

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000108169

FILED  
Jul 07, 2006  
Secretary of State

**Entity Name:** EXECUTIVE PROTECTION AND INVESTIGATIVE AGENCY, INC.

**Current Principal Place of Business:**

7543 W 33RD AVE  
HIALEAH, FL 33018

**New Principal Place of Business:**

15476 NW 77 CT  
#443  
MIAMI LAKES, FL 33016

**Current Mailing Address:**

PO BOX 680357  
N.MIAMI, FL 33168

**New Mailing Address:**

**FEI Number:** 65-1151627

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

GUADARRMA, FELIX  
7543 W 33RD AVE  
HIALEAH, FL 33018 US

**Name and Address of New Registered Agent:**

GUADARRMA, FELIX  
15476 NW 77 CT  
#443  
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: FELIX GUADARRAMA

07/07/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: GUADARRAMA, FELIX  
Address: 7543 W 33RD AVE  
City-St-Zip: HIALEAH, FL 33018

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

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D (X) Change ( ) Addition  
Name: GUADARRAMA, FELIX  
Address: 15476 NW 77 CT #443  
City-St-Zip: MIAMI LAKES, FL 33016

Title: O ( ) Change (X) Addition  
Name: ROSEN, DAVID  
Address: 700 NE 124 ST  
City-St-Zip: NORTH MIAMI, FL 33161

Title: O ( ) Change (X) Addition  
Name: ALMAGUER, RENE  
Address: 700 NE 124 ST  
City-St-Zip: NORTH MIAMI, FL 33161

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: FELIX GUADARRAMA

D

07/07/2006

Electronic Signature of Signing Officer or Director

Date