

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000042319

FILED
Apr 30, 2006
Secretary of State

Entity Name: ALERT PROTECTION SECURITY, INC.

Current Principal Place of Business:

10413 SW 16 STREET
MIAMI, FL 33165

New Principal Place of Business:

14611 SW 88 STREET
APT L403
MIAMI, FL 33186

Current Mailing Address:

10413 SW 16 STREET
MIAMI, FL 33165

New Mailing Address:

14611 SW 88 STREET
APT L403
MIAMI, FL 33186

FEI Number: 75-3053920

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, ARNOLD
14611 SW 88 STREET
APT L403
MIAMI, FL 33186 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: PVST () Delete
Name: FERNANDEZ, ARNOLD
Address: 10413 SW 16TH STREET
City-St-Zip: MIAMI, FL 33165

Title: D () Delete
Name: FERNANDEZ, ARNOLD
Address: 10413 SW 16TH STREET
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: FERNANDEZ, ARNOLD
Address: 14611 SW 88 STREET, APT L403
City-St-Zip: MIAMI, FL 33186

Title: D (X) Change () Addition
Name: FERNANDEZ, ARNOLD
Address: 14611 SW 88 STREET, APT L403
City-St-Zip: MIAMI, FL 33186

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: ARNOLD FERNANDEZ

D

04/30/2006

Electronic Signature of Signing Officer or Director

Date