

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000042836

FILED
May 12, 2006
Secretary of State**Entity Name:** FAMOUS SECURITY SERVICES, INC.**Current Principal Place of Business:**1121 NE 160 TERRACE
NORTH MIAMI BEACH, FL 33162 US**New Principal Place of Business:****Current Mailing Address:**15020 NW 2ND AVENUE
MIAMI, FL 33168**New Mailing Address:****FEI Number:** 65-1069688**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CHARLES, ROMANES
1121 NE 160 TERRACE
NORTH MIAMI BEACH, FL 33162 US**Name and Address of New Registered Agent:**CHARLES, ROMANIS
1121 NE 160 TERRACE
NORTH MIAMI BEACH, FL 33162 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: CHARLES ROMANIS

05/12/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** V () Delete
Name: NOEL, BELIZARIO
Address: 15020 NW 2ND AVENUE
City-St-Zip: MIAMI, FL 33168 US**Title:** P () Delete
Name: CHARLES ROMANIS
Address: 1121 NE 160 TERRACE
City-St-Zip: MIAMI, FL 33162 US**Title:** () Delete
Name:
Address:
City-St-Zip:**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** P () Change (X) Addition
Name: NOEL, ABNER
Address: 470 NW 108 STREET
City-St-Zip: MIAMI, FL 33168 US**Title:** P () Change (X) Addition
Name: JOSEPH, BRIGITTE
Address: 1121NE 160 TERR
City-St-Zip: NORTH MIAMI BEACH, FL 33162 US

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: ROMANIS CHARLES

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05/12/2006

Electronic Signature of Signing Officer or Director

Date