

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000052018

FILED  
Jul 27, 2007  
Secretary of State

Entity Name: GLOBAL PROTECTION GROUP, CORP.

## Current Principal Place of Business:

1290 WESTON ROAD  
306-E3  
WESTON, FL 33326

## New Principal Place of Business:

7000 SW 22ND CT.  
143  
DAVIE, FL 33317

## Current Mailing Address:

1290 WESTON ROAD  
306-E3  
WESTON, FL 33326

## New Mailing Address:

7000 SW 22ND CT.  
143  
DAVIE, FL 33317

FEI Number: 06-1639820

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FERNANDEZ, JORGE  
1290 WEST RD STE 306  
WESTON, FL 33326 US

## Name and Address of New Registered Agent:

RODRIGUEZ, JUAN R  
4293 DIAMOND DR.  
WESTON, FL 33331 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 R. RODRIGUEZ

07/27/2007

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: P ( ) Delete  
Name: RODRIGUEZ, JUAN R  
Address: 16680 SOUTH PORT RD. #202  
City-St-Zip: WESTON, FL 33331

Title: D ( ) Delete  
Name: GUTIERREZ, ELIDA M  
Address: 16680 SOUTH PORT RD. #202  
City-St-Zip: WESTON, FL 33331

Title: D ( ) Delete  
Name: GUTIERREZ, OSWALDO R  
Address: 16680 SOUTH PORT RD. #202  
City-St-Zip: WESTON, FL 33331

Title: S ( ) Delete  
Name: RODRIGUEZ, MARIO A  
Address: 16680 SOUTH POST RD. #202  
City-St-Zip: WESTON, FL 33331

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: RODRIGUEZ, JUAN R  
Address: 4293 DIAMOND DR.  
City-St-Zip: WESTON, FL 33331

Title: D (X) Change ( ) Addition  
Name: GUTIERREZ, ELIDA M  
Address: 4293 DIAMOND DR.  
City-St-Zip: WESTON, FL 33331

Title: D (X) Change ( ) Addition  
Name: GUTIERREZ, OSWALDO R  
Address: 4293 DIAMOND DR.  
City-St-Zip: WESTON, FL 33331

Title: S (X) Change ( ) Addition  
Name: RODRIGUEZ, MARIO A  
Address: 4293 DIAMOND DR.  
City-St-Zip: WESTON, FL 33331

I hereby certify that the information supplied with this filing does not qualify 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: JUAN R. RODRIGUEZ

P

07/27/2007

Electronic Signature of Signing Officer or Director

Date