

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000069806

FILED  
Jul 28, 2008  
Secretary of State

Entity Name: MASTER SECURITY SERVICES CORPORATION

## Current Principal Place of Business:

10001 NW 50 STREET  
113  
SUNRISE, FL 33351

## New Principal Place of Business:

## Current Mailing Address:

10001 NW 50 STREET  
113  
SUNRISE, FL 33351

## New Mailing Address:

FEI Number: 41-2047664

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SINGER, DAVID H  
13320 S.W. 128TH STREET  
MIAMI, FL 33186 US

## Name and Address of New Registered Agent:

ZIMMERMAN, MICHAEL  
13320 S.W. 128TH STREET  
MIAMI, FL 33186 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: MICHAEL ZIMMERMAN

07/28/2008

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: DO ( ) Delete  
Name: SANTINI, PERRY  
Address: 13320 S.W. 128TH STREET  
City-St-Zip: MIAMI, FL 33186

Title: D ( ) Delete  
Name: SANTINI, KAREN  
Address: 13320 SW 128 ST  
City-St-Zip: MIAMI, FL 33186

Title: S ( ) Delete  
Name: MITCHELL, NICOLE  
Address: 13320 SW 128 ST  
City-St-Zip: MIAMI, FL 33186

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: PERRY SANTINI

DO

07/28/2008

Electronic Signature of Signing Officer or Director

Date