2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED May 16, 2008 8:00 am Secretary of State

DOCUMENT # P02000089191 1. Entity Name STEALTH SECURITY SERVICES, INC.						05-16-2008	90024 048 ***150	.00	
Principal Place of Business Mailing Address					1				
		522 S. HUNT CLUB BLVD				:: .			
256 APOPKA, FL 32703		256 Apopka, Fl. 32703							
			• • • • • • • • • • • • • • • • • • • •						
2. Principal Place of Business - No P.O. Box # 3. Mailing Address 2170 W. State Road 434 1564 Fitzger			rlad D	rive					
Suite, Apt. #, etc. Suite 370		Suite, Apt. #, etc. 118			04242008	Chg-P	CR2E034 (12/06)		
City & State		City & State			4. FEI Numbe		Аррі	ied For	
Longwood, FL		Pinole, CA			NOT AP	PLICABLE		Applicable	
Zip 32779	Country USA	Zip 94564	Country USA		5. Certificate	of Status Desired	See Required	onal	
	6. Name and Address of Current I	Registered Agent			7. Name and	Address of New R	egistered Agent		
ESPEJO. F	ESPEJO. RICHARD				Espejo, Richard				
522 S. HUNT CLUB BLVD 256				Street Address (P.O. Box Number is Not Acceptable)					
APOPKA, FL 32703			_ 2	2170 W.	State 1	Road 434,	Suite 370		
:				Lone	wood		FL 32779	•	
	named entity submits this statement for	the purpose of changing its	registered o			h, in the State of Flo	rida. I am familiar with, ar	nd accept	
	ions of registered agent.	0	D:			0.4	24 2000		
'SIGNATURE_	Richard Espejo Signature, typed or postered agent a	Operations nd title if applicable. (NOTE		CCOI ent signature required	d when reinstating)	04	-24-2008 DATE		
					.00 May Be led to Fees				
10.	OFFICERS AND I		11.		ADDITIONS/	CHANGES TO OFF	ICERS AND DIRECTORS I		
TITLE NAME	P SHARM, ARCHENA	☐ Delete	TITLE NAME	P Sha	arma, Ar	chena	🔀 Change	Addition	
STREET ADDRESS	522 S. MUNT CLUB BLVD		STREET AC				l 434, Suite	370	
CITY-SI-ZIP	APOPKA, FL 32703		CITY-S1-		ngwood,	FL 32779			
TITLE NAME	SHARMA, ARCHENA	☐ Delete	TITLE NAME	S Sha	arma, Ar	chena	🔀 Change	Addition	
STREET ADDRESS	522 S. HUNT CLUB BLVD			DORESS 217	2170 W. State Road 434, Suite 370				
CITY-S1-ZIP	APOPKA, FL 32703		City-St-		ngwood,	FL 32779			
TITLE NAME	D ESPEJO, RICHARD	☐ Delete	NAME	D 21.	70 W SH	ate Boad	⊠ Change 434, Suite	☐ Addition	
STREET ADDRESS	522 S. HUNT CLUB BLVD		STREET AC	OORESS		FL 32779		370	
CITY-ST-ZIP	APOPKA, FL 32703		CITY-ST-	ZIP LIC	iigwood,	гы 32//3			
TITLE NANE		☐ Delete	TITLE NAME				☐ Change	Addition	
STREET ADDRESS			STREET AC	DURESS					
CITY-ST-ZIP			CITY-ST-	ZIP					
TITLE	1						☐ Change	L Addition	
NAME		☐ Delete	TITLE NAME				☐ Crange	Addition !	
NAME STREET ADDRESS		☐ Delete	TITLE NAME STREET AU	DORESS			<u></u> Спанде	Additoti	
			NAME	1					
STREET ADDRESS City-St-Zip Title		☐ Delete	NAME STREET AU CITY-ST-7	1	- total			Addition	
STREET ADDRESS CITY-ST-ZIP			NAME STREET AU CITY-ST-1	ZIP					
STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY ST-ZIP	certify that the information supplied with	□ Delete	NAME STREET AL CITY-ST-; TITLE NAME STREET AL CITY-ST-;	DDRESS ZIP			☐ Change	☐ Addition	

indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Archena Sharma SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

President

04-24-2008 407-682-1522

Daytime Phone #