

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000131443

FILED
Sep 06, 2007
Secretary of State

Entity Name: CONGRESSIONAL INTELLIGENCE PROTECTIVE SERVICES INC.

Current Principal Place of Business:

1350 NE 125 ST.
SUITE 201
NORTH MIAMI, FL 33161 US

New Principal Place of Business:

Current Mailing Address:

1350 NE 125 ST.
SUITE 201
NORTH MIAMI, FL 33161 US

New Mailing Address:

FEI Number: 03-0496101

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LENCHNER, MURRAY
1350 NE 125 ST.
SUITE 201
NORTH MIAMI, FL 33161 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

OFFICERS AND DIRECTORS:

Title: DTS () Delete
Name: OLIVA, ROSEMARY
Address: 1350 N.E. 125 STREET, STE 201
City-St-Zip: NORTH MIAMI, FL 33161 US

Title: PD () Delete
Name: LENCHNER, MURRAY
Address: 1350 NE 125 ST. SUITE 201
City-St-Zip: NORTH MIAMI, FL 33161 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: LENCHNER, MURRAY
Address: 1350 NE 125 ST. SUITE 201
City-St-Zip: NORTH MIAMI, FL 33161 US

Title: PD () Change (X) Addition
Name: CARR, JENNIFER A
Address: 1350 NE 125 ST. SUITE 201
City-St-Zip: NORTH MIAMI, FL 33161 US

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: JENNIFER CARR

PD

09/06/2007

Electronic Signature of Signing Officer or Director

Date