2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Dec 11, 2006
Secretary of State

DOCUMENT# P03000027624

Entity Name: UNITED PROTECTION SECURITY AGENCY, INC.

Current Principal Place of Business:

616 NE 124 ST
NORTH MIAMI, FL 33161

New Principal Place of Business:

Current Mailing Address:

616 NE 124 ST
NORTH MIAMI, FL 33161

New Mailing Address:

FEI Number: 02-0679614 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HONORE, JAMES
616 NE 124 ST
N 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: P ( ) Delete
Name: HONORE, JAMES
Address: 616 NE 124 ST
City-St-Zip: NORTH MIAMI, FL 33161

Title: VP ( ) Delete
Name: EDNER, JEUDY MARC
Address: 616 NE 124 ST
City-St-Zip: NORTH MIAMI, FL 33161

Title: TD ( ) Delete
Name: PIERRE, HULDA
Address: 616 NE 124 ST
City-St-Zip: NORTH MIAMI, FL 33161

Title: S ( ) Delete
Name: MILORD, SMITH
Address: 616 NE 124 ST
City-St-Zip: NORTH MIAMI, FL 33161

Title: D ( ) Delete
Name: SAINTELIEN, WISLER
Address: 616 NE 124 ST
City-St-Zip: NORTH MIAMI, FL 33161

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:

Title: S (X) Change ( ) Addition
Name: MALSY, BORGELLA
Address: 616 NE 124 ST
City-St-Zip: NORTH MIAMI, FL 33161

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

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: JAMES HONORE P 12/11/2006

Electronic Signature of Signing Officer or Director — Date