

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000033059

Entity Name: ELITE SECURITY, INC.

FILED  
Apr 27, 2007  
Secretary of State

## Current Principal Place of Business:

17100 COLLINS AVENUE  
SUITE 220  
SUNNY ISLES BEACH, FL 33160

## Current Mailing Address:

17100 COLLINS AVENUE  
SUITE 220  
SUNNY ISLES BEACH, FL 33160

## New Principal Place of Business:

17070 COLLINS AVENUE  
SUITE 256  
SUNNY ISLES BEACH, FL 33160

## New Mailing Address:

17070 COLLINS AVENUE  
SUITE 256  
SUNNY ISLES BEACH, FL 33160

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

JONATHAN H. GREEN & ASSOCIATES, P.A.  
799 BRICKELL AVENUE  
SUITE 700  
MIAMI, FL 33131 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: BUFFINGTON, KEVIN  
Address: 17100 COLLINS AVENUE, SUITE 222  
City-St-Zip: SUNNY ISLES BEACH, FL 33160

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: BUFFINGTON, KEVIN  
Address: 17070 COLLINS AVENUE, SUITE 256  
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: KEVIN BUFFINGTON

P

04/27/2007

Electronic Signature of Signing Officer or Director

Date