

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000048310

FILED
Jan 20, 2006
Secretary of State

Entity Name: ADVANCED SECURITY AND PROTECTION SOLUTIONS INC.

Current Principal Place of Business:

1237 SKYLARK DR
WESTON, FL 33327

New Principal Place of Business:

Current Mailing Address:

1237 SKYLARK DR
WESTON, FL 33327

New Mailing Address:

FEI Number: 38-3679782

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RECHT, LEONARDO
1237 SKYLARK DR
WESTON, FL 33327 US

Name and Address of New Registered Agent:

RECHT, LEONARDO
1237 SKYLARK DR
WESTON, FL 33327 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:

01/20/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ONGAY, JOSE
Address: 3947 OSPREY CT.
City-St-Zip: WESTON, FL 33331

Title: VP () Delete
Name: RECHT, LEONARDO
Address: 1237 SKYLARK DRIVE
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: LEONARDO RECHT

VP

01/20/2006

Electronic Signature of Signing Officer or Director

Date