

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000069296

FILED
Jun 12, 2007
Secretary of State

Entity Name: GLOBAL SAFE & SECURITY, INC.

Current Principal Place of Business:

259 GOOLSBY BLVD.
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

2090 SE KORONA DRIVE
PORT SAINT LUCIE, FL 34952

Current Mailing Address:

259 GOOLSBY BLVD.
DEERFIELD BEACH, FL 33442

New Mailing Address:

2090 SE KORONA DRIVE
PORT SAINT LUCIE, FL 34952

FEI Number: 32-0115370

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRODACH, HARVEY
259 GOOLSBY BLVD.
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

BRODACH, HARVEY
2090 SE KORONA DRIVE
PORT SAINT LUCIE, FL 34952 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: _____

Electronic Signature of Registered Agent

06/12/2007

Date

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: BENTEN, CHRISTOPHER
Address: 259 GOOLSBY BLVD.
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: PS () Delete
Name: BENTEN, CHRISTOPHER
Address: 259 GOOLSBY BLVD
City-St-Zip: DEERFIELD BEACH, FL 33442

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 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: CHRISTOPHER BENTEN

Electronic Signature of Signing Officer or Director

PRES

06/12/2007

Date