

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000076474

FILED
Apr 28, 2008
Secretary of State

Entity Name: PUBLIC SAFETY EQUIPMENT & INSTALLATIONS, INC.

Current Principal Place of Business:

1305 NW 155TH DRIVE
MIAMI, FL 33169

New Principal Place of Business:

1305 NW 155TH DRIVE
MIAMI, FL 33169 US

Current Mailing Address:

1305 NW 155TH DRIVE
MIAMI, FL 33169

New Mailing Address:

1305 NW 155TH DRIVE
MIAMI, FL 33169 US

FEI Number: 02-0700204

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERSAD, GITA
11808 NW 13 ST
PEMBROKE PINES, FL 33026 US

Name and Address of New Registered Agent:

PERSAD, GITA N
11808 NW 13TH ST
PEMBROKE PINES, FL 33026 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: GTA N. PERSAD

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PERSAD, GITA
Address: 11808 NW 13 ST
City-St-Zip: PEMBROKE PINES, FL 33026

Title: VST () Delete
Name: PERSAD, GABRINA T
Address: 11808 NW 13 ST
City-St-Zip: PEMBROKE PINES, FL 33026

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PERSAD, GITA N
Address: 11808 NW 13TH ST
City-St-Zip: PEMBROKE PINES, FL 33026 US

Title: VP (X) Change () Addition
Name: PERSAD, GABRINA T
Address: 11808 NW 13TH ST
City-St-Zip: PEMBROKE PINES, FL 33026 US

Title: ST () Change (X) Addition
Name: PERSAD, GABRIANA S
Address: 11808 NW 13TH STREET
City-St-Zip: PEMBROKE PINES, FL 33026 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: GABRINA T. PERSAD

VP

04/28/2008

Electronic Signature of Signing Officer or Director

Date