

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000096683

FILED
Apr 28, 2008
Secretary of State

Entity Name: PLURAL SECURITY SERVICES INC.

Current Principal Place of Business:

1792 BELL TOWER LANE
208 B
WESTON, FL 33326

New Principal Place of Business:

937 TANGLEWOOD CIRCLE
WESTON, FL 33327

Current Mailing Address:

P.O BOX 267714
WESTON, FL 33326

New Mailing Address:

FEI Number: 54-2125977

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALOFRE, ULISES JR
1792 BELL TOWER LANE
208 B
WESTON, FL 33326 US

Name and Address of New Registered Agent:

GALOFRE, ULISES JR
937 TANGLEWOOD CIRCLE
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:

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GALOFRE, ULISES JR
Address: 2058 HACIEDA TERR
City-St-Zip: WESTON, FL 33327

Title: D () Delete
Name: PINNOCK, GERALD E
Address: 6201 NW 12 CT
City-St-Zip: SUNRISE, FL 33313

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GALOFRE, ULISES JR
Address: 937 TANGLEWOOD CIRCLE
City-St-Zip: WESTON, FL 33327

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: ULISES GALOFRE

P

04/28/2008

Electronic Signature of Signing Officer or Director

Date