

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000144379

FILED
Feb 29, 2008
Secretary of State

Entity Name: CPS CRIME PREVENTION SPECIALISTS, CORP.

Current Principal Place of Business:

2525 S.W. 107TH COURT
MIAMI, FL 33165

New Principal Place of Business:

10413 SW 26TH TERRACE
MIAMI, FL 33165

Current Mailing Address:

2525 S.W. 107TH COURT
MIAMI, FL 33165

New Mailing Address:

10413 SW 26TH TERRACE
MIAMI, FL 33165

FEI Number: 20-0520830

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUERRA, ALBERTO
2525 S.W. 107TH COURT
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

GUERRA, CARY
10413 SW 26TH TERRACE
MIAMI, FL 33165 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: CARY GUERRA

02/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GUERRA, ALBERTO
Address: 2525 S.W. 107TH COURT
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GUERRA, CARY
Address: 10413 SW 26TH TERRACE
City-St-Zip: MIAMI, FL 33165

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: CARY GUERRA

P

02/29/2008

Electronic Signature of Signing Officer or Director

Date