

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000006203

FILED
Jan 28, 2008
Secretary of State

Entity Name: UNIFIED SECURITY SERVICES, INC.

Current Principal Place of Business:

12200 SW 131 AVE
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

12200 SW 131 AVE
MIAMI, FL 33186

New Mailing Address:

FEI Number: 20-3535136

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RASSNER, WAYNE H ESQ
7700 N KENDALL DR, #510
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DIAZ, CLEMENTE
Address: 111 BOUBLOON LANE
City-St-Zip: CUDJOE KEY, FL 33402

Title: VD () Delete
Name: DIAZ, MANOLO J
Address: 9600 SW 112TH ST
City-St-Zip: MIAMI, FL 33176

Title: ST () Delete
Name: DIAZ, MICHAEL J
Address: 9600 SW 112TH ST
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MANOLO J DIAZ

VD

01/28/2008

Electronic Signature of Signing Officer or Director

Date