

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000025011

FILED
Apr 10, 2008
Secretary of State

Entity Name: HOMELAND SECURITY STRATEGIES OF FLORIDA, INC.

Current Principal Place of Business:

200 SE 1ST ST, STE 700
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

200 SE 1ST ST, STE 700
MIAMI, FL 33131

New Mailing Address:

145 HUGUENOT STREET
310
NEW ROCHELLE, NY 10801

FEI Number: 20-0738639

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WASSERMAN, RICHARD W
7230 MIAMI LAKEWAY SOUTH
MIAMI LAKES, FL 33014 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: D () Delete
Name: OM, MYONG
Address: 145 HUGUENOT STREET
City-St-Zip: NEW ROCHELLE, NY 10801

Title: D () Delete
Name: COHEN, MENAHEM
Address: 7 KATZIN ST
City-St-Zip: RAANANA, ISREAL, 43214 OC

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CERNUDA, LOURDES
Address: 145 HUGUENOT STREET
City-St-Zip: NEW ROCHELLE, NY 10801

Title: D (X) Change () Addition
Name: JAMIL, BEN
Address: 145 HUGUENOT STREET
City-St-Zip: NEW ROCHELLE, NY 10801

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: BEN JAMIL

D

04/10/2008

Electronic Signature of Signing Officer or Director

Date