2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000034877

Current Mailing Address:

Entity Name: FEDERAL SECURITY & PROTECTIVE SERVICES, INC.

FILED Sep 06, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12555 BISCAYNE BLVD 555 NE 34TH STREET N MIAMI, FL 33181 307

MIAMI, FL 33137

New Mailing Address:

12555 BISCAYNE BLVD 555 NE 34TH STREET

N MIAMI, FL 33181

MIAMI, FL 33137

FEI Number: 34-2008011 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JOHNSON, G. DIONNE BROWN, VINCENT T ESQ. 12555 BISĆAYNE BLVD 555 NE 34TH STREET N MIAMI, FL 33181

MIAMI, FL 33137 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: VINCENT T. BROWN, ESQ. 09/06/2006

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: (X) Change () Addition

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete JOHNSON, G. DIONNE JOHNSON, G. DIONNE Name: Name: 12555 BISCAYNE BLVD Address: 555 NE 34 STREET, STE 307 Address:

City-St-Zip: N MIAMI, FL 33181 City-St-Zip: MIAMI, FL 33137

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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: VINCENT T. BROWN, ESQ. 09/06/2006 RA