

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000052425

Entity Name: STATE SECURITY SERVICES, INC.

FILED
Feb 16, 2007
Secretary of State

Current Principal Place of Business:

807 SE 25TH AVE.
SUITE 207
MIAMI, FL 33135

New Principal Place of Business:

807 SW 25TH AVE.
SUITE 207
MIAMI, FL 33135

Current Mailing Address:

807 SE 25TH AVE.
SUITE 207
MIAMI, FL 33135

New Mailing Address:

807 SW 25TH AVE.
SUITE 207
MIAMI, FL 33135

FEI Number: 55-0860569

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, RAUL
399 NW 72ND AVE #311
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

GARCIA, RAUL
495 NW 72 AV
APT# 306
MIAMI, FL 33126 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:

02/16/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GARCIA, RAUL
Address: 807 SW 25TH AVE SUITE 207
City-St-Zip: MIAMI, FL 33135

Title: VD () Delete
Name: DELOS ANGELES GARCIA, SANTOS
Address: 807 SW 25TH AVE SUITE 207
City-St-Zip: MIAMI, FL 33135

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: DELOS ANGELES GARCIA, SANTOS
Address: 807 SW 25TH AVE SUITE 207
City-St-Zip: MIAMI, FL 33135

Title: VP () Change (X) Addition
Name: VEGA, GILBERTO
Address: 807 SW 25TH AVE SUITE 207
City-St-Zip: MIAMI, FL 33135

I hereby certify that the information supplied with this filing does not qualify for the 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: RAUL GARCIA

PD

02/16/2007

Electronic Signature of Signing Officer or Director

Date