2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000096563

Entity Name: COBO SECURITY, INC.

FILED Jul 01, 2005 Secretary of State

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

20220 NW 33TH COURT MAIMI, FL 33056

Current Mailing Address: New Mailing Address:

20220 NW 33TH COURT 5944 CORAL RIDGE DRIVE MAIMI, FL 33056 #209 CORAL SPRINGS, FL 33076

FEI Number: 20-1286932 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:

 MAJORS, ELIOT B
 POROPAT, JOHN N

 20220 NW 33TH COURT
 5944 CORAL RIDGE DRIVE

 MIAMI, FL 33056 US
 #209

CORAL SPRINGS, FL 33076 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: JOHN N. POROPAT 07/01/2005

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO () Delete Title: () Change () Addition

 Name:
 MAJORS, ELIOT B
 Name:

 Address:
 20220 NW 33TH COURT
 Address:

 City-St-Zip:
 MIAMI, FL 33056
 City-St-Zip:

Title: ST () Delete Title: ST (X) Change () Addition Name: POROPAT, JOHN N Name: POROPAT, JOHN N

Name: POROPAT, JOHN Name: POROPAT, JOHN N
Address: 5944 CORAL RIDGE DR #209 Address: 5944 CORAL RIDGE DR #209
City-St-Zip: CORAL SPRINGS, FL 33076 City-St-Zip: CORAL SPRINGS, FL 33076

Title: V (X) Delete Title: () Change () Addition

 Name:
 VALDES, JUAN
 Name:

 Address:
 481 W 64 ST
 Address:

 City-St-Zip:
 HIALEAH, FL 33012
 City-St-Zip:

 Title:
 CFO () Delete
 Title:
 CFO (X) Change () Addition

 Name:
 POOPAT, JOHN
 Name:
 POROPAT, JOHN N

 Address:
 5944 CORAL RIDGE DR #209
 Address:
 5944 CORAL RIDGE DR #209

City-St-Zip: CORAL SPRINGS, FL 33076 City-St-Zip: CORAL SPRINGS, FL 33076

Title: PCEO (X) Delete Title: () Change () Addition Name: MAJORS, ELIOT Name:

 Name:
 MAJORS, ELIOT
 Name:

 Address:
 20220 NW 33 CT
 Address:

 City-St-Zip:
 MIAMI, FL 33056
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOHN N. POROPAT CFO 07/01/2005