

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000143005

Entity Name: LOUKAN SECURITY, INC.

FILED
Apr 10, 2009
Secretary of State

Current Principal Place of Business:

200 SOUTH BIRCH ROAD
815
FORT LAUDERDALE, FL 33316

Current Mailing Address:

200 SOUTH BIRCH ROAD
815
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

2200 SOUTH OCEAN LA
207
FORT LAUDERDALE, FL 33316

New Mailing Address:

2200 SOUTH OCEAN LA
207
FORT LAUDERDALE, FL 33316

FEI Number: 76-0775433

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EL-KADI, NAJI C
200 S. BIRCH ROAD
SUITE 815
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

EL-KADI, NAJI C
2200 SOUTH OCEAN LA
207
FORT LAUDERDALE, FL 33316 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:

04/10/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: EL-KADI, NAJI C
Address: 200 S. BIRCH ROAD, SUITE 204
City-St-Zip: FORT LAUDERDALE, FL 33316

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: EL-KADI, NAJI C
Address: 2200 SOUTH OCEAN LA 207
City-St-Zip: FORT LAUDERDALE, FL 33316

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: NAJI EL KADI

PST

04/10/2009

Electronic Signature of Signing Officer or Director

Date