

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000160792

Entity Name: STAR GUARD SECURITY, INC.

FILED
Jan 26, 2006
Secretary of State

Current Principal Place of Business:

9637 SW 37 STREET
MIAMI, FL 33165 US

Current Mailing Address:

9637 SW 37 ST
MIAMI, FL 33165 US

New Principal Place of Business:

1001 N. FEDERAL HIGHWAY
SUITE 365
HALLANDALE, FL 33009 US

New Mailing Address:

1001 N. FEDERAL HIGHWAY
SUITE 365
HALLANDALE, FL 33009 US

FEI Number: 20-1944031

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LOPEZ, MARCOS
9637 SW 37 ST
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

LOPEZ, MARCOS
1001 N. FEDERAL HIGHWAY
SUITE 365
HALLANDALE, FL 33009 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: MARCOS LOPEZ

01/26/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LOPEZ, MARCOS
Address: 9637 SW 37 ST
City-St-Zip: MIAMI, FL 33165

Title: VP () Delete
Name: KALYNOVYCH-LOPEZ, LILIYA M
Address: 9637 SW 37 ST
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LOPEZ, MARCOS
Address: 244 THREE ISLAND BLVD #312
City-St-Zip: HALLANDALE BEACH, FLORIDA, FL 33009

Title: VP (X) Change () Addition
Name: KALYNOVYCH-LOPEZ, LILIYA M
Address: 244 THREE ISLAND BLVD #312
City-St-Zip: HALLANDALE, FL, FL 33009

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: MARCOS LOPEZ

PRES

01/26/2006

Electronic Signature of Signing Officer or Director

Date