

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000162051

FILED
Jun 27, 2006
Secretary of State

Entity Name: J & R SECURITY PROTECTION, CORP.

Current Principal Place of Business:

3800 SW 102 AVE
207
MIAMI, FL 33165

New Principal Place of Business:

1118 NE 41 TERRACE
HOMESTEAD, FL 33033

Current Mailing Address:

3800 SW 102 AVE
207
MIAMI, FL 33165

New Mailing Address:

1118 NE 41 TERRACE
HOMESTEAD, FL 33033

FEI Number: 20-1945171

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORTA, RAFAEL
3800 SW 102 AVE
207
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

ORTA, RAFAEL
1118 NE 41 TERRACE
HOMESTEAD, FL 33033 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: RAFAEL ORTA

06/27/2006

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:

Title: P () Delete
Name: ORTA, RAFAEL
Address: 3800 SW 102 AVE #207
City-St-Zip: MIAMI, FL 33165

Title: VP () Delete
Name: MARRERO, JINET L
Address: 3800 SW 102 AVE #207
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ORTA, RAFAEL
Address: 1118 NE 41 TERRACE
City-St-Zip: HOMESTEAD, FL 33033

Title: VP (X) Change () Addition
Name: MARRERO, JINET L
Address: 1118 NE 41 TERRACE
City-St-Zip: HOMESTEAD, FL 33033

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: JINET L MARRERO

VP

06/27/2006

Electronic Signature of Signing Officer or Director

Date