

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000166442

FILED  
Mar 21, 2006  
Secretary of State

Entity Name: HOMELAND SECURITY & INVESTIGATIONS INC

## Current Principal Place of Business:

11150 NW 32 AVE  
2ND FLOOR  
MIAMI, FL 33167

## New Principal Place of Business:

## Current Mailing Address:

7745 SW 86 ST  
APT # D-315  
MIAMI, FL 33143

## New Mailing Address:

P.O. BOX 56-5595  
MIAMI, FL 33256

FEI Number: 20-1992277

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

PALMA, ROLANDO E  
7745 SW 86 ST  
APT D-315  
MIAMI, FL 33143 US

## Name and Address of New Registered Agent:

PALMA, ROLANDO E  
P.O. BOX 56-5595  
MIAMI, FL 33256 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: ROLANDO E PALMA

03/21/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: PALMA, ROLANDO E  
Address: 7745 SW 86 ST APT D-315  
City-St-Zip: MIAMI, FL 33143

Title: VP ( ) Delete  
Name: PALMA, TERESA  
Address: 7745 SW 86 ST APT D-315  
City-St-Zip: MIAMI, FL 33143

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: PALMA, ROLANDO E  
Address: P.O. BOX 56-5595  
City-St-Zip: MIAMI, FL 33256

Title: VP (X) Change ( ) Addition  
Name: PALMA, TERESA  
Address: P.O. BOX 56-5595  
City-St-Zip: MIAMI, FL 33256

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: ROLANDO E PALMA

PRES

03/21/2006

Electronic Signature of Signing Officer or Director

Date