

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000030280

FILED  
May 01, 2006  
Secretary of State

Entity Name: ADVANCED PROTECTION SERVICES, INC.

## Current Principal Place of Business:

6962 NW 179TH ST #204  
MIAMI, FL 33015

## New Principal Place of Business:

7850 NW 146TH STREET  
305  
MIAMI LAKES, FL 33016

## Current Mailing Address:

6962 NW 179TH ST #204  
MIAMI, FL 33015

## New Mailing Address:

7850 NW 146TH STREET  
305  
MIAMI LAKES, FL 33016

FEI Number: 20-2410310

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MARTINEZ, ANDRES  
6962 NW 179TH ST #204  
MIAMI, FL 33015 US

## Name and Address of New Registered Agent:

MARTINEZ, ANDRES  
7850 NW 146TH STREET  
305  
MIAMI LAKES, FL 33016 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: ANDRES MARTINEZ

05/01/2006

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: MARTINEZ, ANDRES  
Address: 6962 NW 179TH ST #204  
City-St-Zip: MIAMI, FL 33015

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: MARTINEZ, ANDRES  
Address: 7850 NW 146TH STREET # 204  
City-St-Zip: MIAMI, FL 33015

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: ANDRES MARTINEZ

PRES

05/01/2006

Electronic Signature of Signing Officer or Director

Date