

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000030280

FILED
Feb 21, 2008
Secretary of State

Entity Name: ADVANCED PROTECTION SERVICES, INC.

Current Principal Place of Business:

7850 NW 146TH STREET
305
MIAMI LAKES, FL 33016

New Principal Place of Business:

91 W 21 ST
HIALEAH, FL 33010

Current Mailing Address:

7850 NW 146TH STREET
305
MIAMI LAKES, FL 33016

New Mailing Address:

91 W 21 ST
HIALEAH, FL 33010

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
7850 NW 146TH STREET
305
MIAMI LAKES, FL 33016 US

Name and Address of New Registered Agent:

MARTINEZ, ANDRES
91 W 21 ST
HIALEAH, FL 33010 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

02/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARTINEZ, ANDRES
Address: 91 W 21 ST
City-St-Zip: HIALEAH, FL 33010

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: ANDRES MARTINEZ

P

02/21/2008

Electronic Signature of Signing Officer or Director

Date