

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000043969

FILED
Jul 22, 2008
Secretary of State

Entity Name: PROTECT YOUR PRIVILEGE SAFETY COUNCIL, INC.

Current Principal Place of Business:

6337 NW 29TH CT
SUNRISE, FL 33313

New Principal Place of Business:

Current Mailing Address:

6337 NW 29TH CT
SUNRISE, FL 33313

New Mailing Address:

FEI Number: 52-2455608

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

RATTRAY & ASSOCIATES CPA, LLC
9680 PINES BOULEVARD
PEMBROKE PINES, FL 33024 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: ROBERTO VALLETTA

07/22/2008

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: PTD () Delete
Name: MCKAY, TREVOR E
Address: 6337 NW 29TH CT
City-St-Zip: SUNRISE, FL 33313

Title: VSD () Delete
Name: MCKAY, CLAUDIA
Address: 6337 NW 29TH CT
City-St-Zip: SUNRISE, FL 33313

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TREVOR MCKAY

PDT

07/22/2008

Electronic Signature of Signing Officer or Director

Date