

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000116207

FILED
May 01, 2006
Secretary of State

Entity Name: BESTSAFE SECURITYMANAGEMENT INC.

Current Principal Place of Business:

3100 COLLINS AVENUE
#601
MIAMI BEACH, FL 33140 US

Current Mailing Address:

3100 COLLINS AVENUE
#601
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

444 BRICKELL AVENUE
SUITE 51285
MIAMI, FL 33131 US

New Mailing Address:

444 BRICKELL AVENUE
SUITE 51285
MIAMI, FL 33131 US

FEI Number: 86-1146811

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEDERAL AMERICAN ASSOCIATION OF CORPS, INC
3100 COLLINS AVENUE
#601
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

FEDERAL AMERICAN ASSOCIATION OF CORPS, INC
444 BRICKELL AVENUE
SUITE 51131
MIAMI, FL 33131 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: MAX KARAGOZ

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: SCHLEUTER, ARND
Address: 3100 COLLINS AVENUE #601
City-St-Zip: MIAMI BEACH, FL 33140 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SCHLEUTER, ARND
Address: 444 BRICKELL AVENUE SUITE 51285
City-St-Zip: MIAMI, FL 33131 US

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: ARND SCHLEUTER

P

05/01/2006

Electronic Signature of Signing Officer or Director

Date