

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000041643

FILED
Jul 19, 2008
Secretary of State

Entity Name: ULTIMATE SECURITY RESPONSE GROUP INC

Current Principal Place of Business:

6531 SUNSET STRIP SUITE 4
SUNRISE, FL 33313

New Principal Place of Business:

6531 SUNSET STRIP
SUITE #4
SUNRISE, FL 33313

Current Mailing Address:

6531 SUNSET STRIP SUITE 4
SUNRISE, FL 33313

New Mailing Address:

6531 SUNSET STRIP
SUITE #4
SUNRISE, FL 33313

FEI Number: 20-4559067

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMEY, LEMA C
6817 SIENNA CLUB DRIVE
LAUDERHILL, FL 33319 US

Name and Address of New Registered Agent:

LAMEY, LEMA C
6531 SUNSET STRIP
SUITE #4
SUNRISE, FL 33313 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:

07/19/2008

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: P () Delete
Name: LAMEY, LEMA C
Address: 4620 W COMMERCIAL BLVD #9
City-St-Zip: TAMARAC, FL 33319 US

Title: M () Delete
Name: LAMEY, WRENROY A
Address: 660 SW 27 AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33312 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LAMEY, LEMA C
Address: 6531 SUNSET STRIP S#4
City-St-Zip: SUNRISE, FL 33313 US

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: LEMA LAMEY

P

07/19/2008

Electronic Signature of Signing Officer or Director

Date