

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000070821

FILED
Apr 26, 2007
Secretary of State

Entity Name: 5 STAR CCTV & SPY SHOP INC.

Current Principal Place of Business:

6941 SW 196 AVE BAY 22
PEMBROKE PINES, FL 33332

New Principal Place of Business:

6941 SW 196 AVE
SUITE # 22
PEMBROKE PINES, FL 33332

Current Mailing Address:

6941 SW 196 AVE BAY 22
PEMBROKE PINES, FL 33332

New Mailing Address:

6941 SW 196 AVE
SUITE # 22
PEMBROKE PINES, FL 33332

FEI Number: 11-3781456

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROS, ENRIQUE
18331 PINES BLVD #309
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

ROS, ENRIQUE
6941 SW 196 AVE
SUITE # 22
PEMBROKE PINES, FL 33029 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: ENRIQUE ROS

04/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROSI, ENRIQUE
Address: 6941 SW 196 AVE BAY 22
City-St-Zip: PEMBROKE PINES, FL 33332

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROS, ENRIQUE
Address: 6941 SW 196 AVE SUITE # 22
City-St-Zip: PEMBROKE PINES, FL 33332

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: ENRIQUE ROS

PRES

04/26/2007

Electronic Signature of Signing Officer or Director

Date