

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000073890

FILED  
Sep 05, 2007  
Secretary of State

Entity Name: HY-TECH PROTECTION AND SECURITY INC.

## Current Principal Place of Business:

3600 S STATE ROAD 7  
SUITE 203  
MIRAMAR, FL 33023 US

## Current Mailing Address:

3600 S STATE ROAD 7  
SUITE 203  
MIRAMAR, FL 33023 US

## New Principal Place of Business:

3600 SOUTH STATE ROAD 7  
SUITE 203  
MIRAMAR, FL 33023 US

## New Mailing Address:

3600 SOUTH STATE ROAD 7  
SUITE 203  
MIRAMAR, FL 33023 US

FEI Number: 41-2208898

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

HYDE, MARLON O PRESIDE  
15455 NE 6 AVENUE  
APT. C115  
MIAMI, FL, FL 33162 US

## Name and Address of New Registered Agent:

HYDE, MARLON O  
15455 NE 6 AVENUE  
APT. C115  
MIAMI, FL, FL 33162 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: M.HYDE

09/05/2007

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: HYDE, MARLON O  
Address: 15455 NE AVE, APT. C 115  
City-St-Zip: MIAMI, FL 33162 US

Title: VP (X) Delete  
Name: TYRONE, WHITE  
Address: 8985 SW 126 TER  
City-St-Zip: MIAMI, FL 33176 US

Title: DIR ( ) Delete  
Name: CAMPBELL, GARNETT R  
Address: 7606 PLANTATION BLVD  
City-St-Zip: MIRAMAR, FL 33162 US

Title: DIR (X) Delete  
Name: HYDE, MAURICE G  
Address: 15455 NE 6 AVE, APT. C115  
City-St-Zip: MIAMI, FL 33162 US

Title: SEC (X) Delete  
Name: JAMES, NEWTON  
Address: 17030 S. DIXIE HIGHWAY  
City-St-Zip: MIAMI, FL 33157 US

Title: TRE (X) Delete  
Name: HYDE, RUDOLPH M  
Address: 517 PINTAIL CIRCLE  
City-St-Zip: AUBURNDAL, FL 33823 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: M.HYDE

PRES

09/05/2007

Electronic Signature of Signing Officer or Director

Date