

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000083111

FILED
Apr 27, 2007
Secretary of State

Entity Name: KRONOS PROTECTION, P.A.

Current Principal Place of Business:

2665 SOUTH BAYSHORE DRIVE
SUITE # 600
MIAMI, FL 33133

New Principal Place of Business:

3151 AIRWAY AVENUE
SUITE E2
COSTA MESA, CA 92626

Current Mailing Address:

2665 SOUTH BAYSHORE DRIVE
SUITE # 600
MIAMI, FL 33133

New Mailing Address:

3151 AIRWAY AVENUE
SUITE E2
COSTA MESA, CA 92626

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PHANCAO, PATRICK
2665 SOUTH BAYSHORE DRIVE
SUITE # 600
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

PHANCAO, PATRICK
3631 S.W. DOUGLAS AVENUE
MIAMI, FL 33133 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: PATRICK PHANCAO

04/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PHANCAO, PATRICK P
Address: 2665 SOUTH BAYSHORE DRIVE, SUITE 600
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PHANCAO, PATRICK P
Address: 3151 AIRWAY AVENUE
City-St-Zip: COSTA MESA, CA 92626

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: PATRICK PHANCAO

P

04/27/2007

Electronic Signature of Signing Officer or Director

Date