2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 24, 2008 8:00 am Secretary of State DOCUMENT # P06000109302 03-24-2008 90038 022 ***158.75 INTERNAL SECURITY SERVICE, INC. 40000014 Mailing Address Principal Place of Business 943 N.W. 46TH STREET 943 N.W. 46TH STREET MIAMI, FL 33127 MIAMI, FL 33127 2. Principal Place of Business - No P.O. Box # 159 NE 54 STRE 3. Mailing Address 52 nd STREET 60 NE STREET Suite, Apt. #, etc. Suite, Apt. #, etc. 02182008 CR2E034 (12/06) Chg-P SUITE 4. FEI Number Applied For_ City & State MIAMI City & State FL FL. 02-0787664 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 33/37 USA USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GEDEON PIERRE, GLADYS Street Address (P.O. Box Number is Not Acceptable) 159 NE 5444 STREET 943 N.W. 46TH STREET MIAMI, FL 33127 SuiTE 6 Zip Code 33/37 MiAMi 8. The above ranged entity submits this glatement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligation of registered agent. OSEPH **SIGNATURE** ered agent and title if applicable FILE NOW!!! FEB \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Delete TITLE ☐ Addition TITLE Change GEDEON, JOSEPH NAME NAME 60 N.E. 52ND STREET STREET ADDRESS STREET ADDRESS MIAMI, FL 33137 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete クアハ ☐ Change Addition NAME NAME PIERRE. 943 NW 46 STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MiAmi ☐ Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADORESS STREET ADDRÉSS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition MATAE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY_ST-7IP~ 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report on supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with a other like empowered.

YPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED