

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000114047

Entity Name: EPSEC CORPORATION

FILED
Feb 21, 2007
Secretary of State

Current Principal Place of Business:

516 VISTA WAY LANE
EAGLE LAKE, FL 33839

New Principal Place of Business:

1599.5 ENTERPRISE-OSTEEN RD
ENTERPRISE, FL 32725

Current Mailing Address:

PO BOX 1806
EAGLE LAKE, FL 33839

New Mailing Address:

PO BOX 953813
LAKE MARY, FL 32795

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LA PENA, HUMBERTO
516 VISTA WAY LANE
EAGLE LAKE, FL 33839 US

Name and Address of New Registered Agent:

CALO, DEBORAH L
437 COUNTRY WOOD CIRCLE
LAKE MARY, FL 32746 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: DEBORAH L CALO

02/21/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DE LA PENA, HUMBERTO
Address: 516 VISTA WAY LANE
City-St-Zip: EAGLE LAKE, FL 33839

Title: V () Delete
Name: ROJAS, JESUS
Address: 512 ELLIS AVE
City-St-Zip: RED OAK, TX 75154

Title: ST (X) Delete
Name: CALO, DEBORAH L
Address: 437 COUNTRY WOOD CIRCLE
City-St-Zip: LAKE MARY, FL 32746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CALO, DEBORAH L
Address: 437 COUNTRY WOOD, CIR
City-St-Zip: LAKE MARY, FL 32746

Title: VP (X) Change () Addition
Name: ROJAS, JESUS
Address: 512 ELLIS AVE
City-St-Zip: RED OAK, TX 75154

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

I hereby certify that the information supplied with this filing does not qualify for the 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: DEBORAH L CALO

P

02/21/2007

Electronic Signature of Signing Officer or Director

Date