

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000115716

FILED
Jan 23, 2007
Secretary of State

Entity Name: AB SOUTH FLORIDA SECURITY CORP.

Current Principal Place of Business:

5005 COLLINS AVE., APT.#1201
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

5005 COLLINS AVE., APT.#1201
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 20-5520359

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALBUERNE, LEMAY MATOS
5005 COLLINS AVE., APT.#1201
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

GONZALEZ, JUAN
5005 COLLINS AVE., APT.#1201
MIAMI BEACH, FL 33140 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: JUAN GONZALEZ

01/23/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ALBUERNE, LEMAY MATOS
Address: 5005 COLLINS AVE., APT.#1201
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GONZALEZ, JUAN
Address: 5005 COLLINS AVE., APT.#1201
City-St-Zip: MIAMI BEACH, FL 33140

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: JUAN GONZALEZ

PD

01/23/2007

Electronic Signature of Signing Officer or Director

Date