

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000133870

FILED
Mar 05, 2007
Secretary of State

Entity Name: SPECIAL PATROL GROUP, INC.

Current Principal Place of Business:

780 NE 69TH STREET
#1909
MIAMI, FL 33138 US

New Principal Place of Business:

Current Mailing Address:

780 NE 69TH STREET
#1909
MIAMI, FL 33138 US

New Mailing Address:

FEI Number: 20-5800793 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FLEET, JESSE G
Address: 780 NE 69TH STREET #1909
City-St-Zip: MIAMI, FL 33138 US

Title: D () Delete
Name: LEE, JON A
Address: 210 EAST ADAMS AVENUE
City-St-Zip: HUNTINGDON BEACH, CA 92648 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: JESSE FLEET

D

03/05/2007

Electronic Signature of Signing Officer or Director

Date