

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000146124

FILED
Jan 08, 2008
Secretary of State

Entity Name: SOUTH BROWARD POLICE SUPPLY, INC

Current Principal Place of Business:

1961 N W 150TH AVENUE
104 (C/O SANTOS ASSOCIATES-ACCOUNTANTS)
PEMBROKE PINES, FL 33028 US

New Principal Place of Business:

Current Mailing Address:

3031 S.W. 194 TER
MIRAMAR, FL 33029 US

New Mailing Address:

7429 N.W. 50TH STREET
MIAMI, FL 33166 US

FEI Number: 56-2626016

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAGNER, EDWARD J
3031 S W 194TH TERRACE
MIRAMAR, FL 33029 US

Name and Address of New Registered Agent:

WAGNER, EDWARD J
7429 NW 50 STREET
MIAMI, FL 33166 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:

01/08/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WAGNER, EDWARD J
Address: 3031 S W 194TH TERRACE
City-St-Zip: MIRAMAR, FL 33029 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: EDWARD J WAGNER

P

01/08/2008

Electronic Signature of Signing Officer or Director

Date