

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000151052

FILED
Apr 30, 2008
Secretary of State

Entity Name: HOMELAND SECURITY ENGINEERING AND ARCHITECTURE, INC.

Current Principal Place of Business:

7887 BRYAN DAIRY RD.
SUITE 300
LARGO, FL 33777

New Principal Place of Business:

Current Mailing Address:

873 WEST BAY DR. # 217
LARGO, FL 33770

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HOMELAND INTELLIGENCE TECHNOLOGIES, INC.
7887 BRYAN DAIRY RD.
SUITE 300
LARGO, FL 33777 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: CEO () Delete
Name: TRELA, RICHARD S
Address: 100 PIERCE STREET # 1101
City-St-Zip: CLEARWATER, FL 33755

Title: P () Delete
Name: DAMON, GARY M
Address: 873 WEST BAY DR. # 217
City-St-Zip: LARGO, FL 33770

Title: COO (X) Delete
Name: WILDZUNAS, RICHARD P
Address: 129 NORTH SUNNYCREST DR.
City-St-Zip: LITTLE SILVER, NJ 07739

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 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: GARY M. DAMON

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date