

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000047267

FILED
Mar 06, 2008
Secretary of State

Entity Name: ONE ON ONE PROTECTION SERVICES, INC.

Current Principal Place of Business:

14449 MIRAMAR PARKWAY
MIRAMAR, FL 33027

New Principal Place of Business:

Current Mailing Address:

14449 MIRAMAR PARKWAY
MIRAMAR, FL 33027

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:

ROGATINSKY & ASSOCIATES, LLC
2750 N 29TH AVENUE
STE 313
HOLLYWOOD, FL 33020 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: P () Delete
Name: GOMEZ, GEORGE
Address: 14449 MIRAMAR PARKWAY
City-St-Zip: MIRAMAR, FL 33027

Title: VP () Delete
Name: CEPEDA, LUIS
Address: 4410 NW 176TH STREET
City-St-Zip: MIAMI, FL 33055

Title: VP () Delete
Name: KNIGHTON, WILLIAM
Address: 10300 SW 13TH STREET
City-St-Zip: PEMBROKE PINES, FL 33025

Title: VP () Delete
Name: HYPOLITE, RUBEN
Address: 14310 SW 33RD COURT
City-St-Zip: MIRAMAR, FL 33027

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:

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: GEORGE GOMEZ

P

03/06/2008

Electronic Signature of Signing Officer or Director

_____ Date