

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000062037

FILED
Apr 12, 2008
Secretary of State

Entity Name: SOUTH FLORIDA SECURITY SERVICES II INC.

Current Principal Place of Business:

1909 NE 168 ST
MIAMI, FL 33162 US

New Principal Place of Business:

1909 NE 168 ST
MIAMI, FL 331623115 US

Current Mailing Address:

1909 NE 168 ST
MIAMI, FL 33162 US

New Mailing Address:

1909 NE 168 ST
MIAMI, FL 331623115 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LASSETER, KENNETH C III
1909 NE 168 ST
MIAMI, FL, FL 33162 US

Name and Address of New Registered Agent:

LASSETER, KENNETH C III
1909 NE 168 ST
MIAMI, FL 331623115 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: _____

Electronic Signature of Registered Agent

04/12/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LASSETER, KENNETH C III
Address: 1909 NE 168 ST
City-St-Zip: MIAMI, FL 33162 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LASSETER, KENNETH C III
Address: 1909 NE 168 ST
City-St-Zip: MIAMI, FL 331623115 US

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: KENNETH C LASSETER, III

PD

04/12/2008

Electronic Signature of Signing Officer or Director

Date