

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000063366

FILED
Jan 13, 2008
Secretary of State

Entity Name: ZM PROTECTION & INVESTIGATIONS INC.

Current Principal Place of Business:

75 NE 44TH STREET
SUITE 8
OAKLAND PARK, FL 33334

New Principal Place of Business:

75 NE 44TH STREET
SUITE 4-C
OAKLAND PARK, FL 33334

Current Mailing Address:

P.O. BOX 1517
FT. LAUDERDALE, FL 33302

New Mailing Address:

FEI Number: 42-1738761

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZEPHIRIN, MARCO
P.O. BOX 1517
FORT LAUDERDALE, FL 33302 US

Name and Address of New Registered Agent:

ZEPHIRIN, MARCO
1518 NW 13TH AVE
FORT LAUDERDALE, FL 33311 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:

01/13/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ZEPHIRIN, MARCO
Address: 1518 NW 13TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33311

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ZEPHIRIN, MARCO
Address: P.O. BOX 1517
City-St-Zip: FORT LAUDERDALE, FL 33302

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: MARCO ZEPHIRIN

P

01/13/2008

Electronic Signature of Signing Officer or Director

Date