2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P07000073859 1. Entity Name VEREEN'S INVESTIGATIONS, SECURITY & CONSULTING, INC.							FILED 08 SEP 16 PM 4: 21				
Principal Place of Business N				Mailing Address			ALLAHASSEE, FLORIDA				
2131 RICKOVER PL. Winter Garden, Fl. 34787				2131 RICKOVER PL. WINTER GARDEN, FL 34787			}	METHINGO			
MINIER GRADEN, VE 31707							1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	ECIN HEAR COIN COM COIN	BONE INTER IN	/80 EUTO) OURS TO	(100) (1 100)
2. Principal Place of Business - No P.O. Box #				Mailing Address							
Suite, Apt. #, etc.			Suite, Apt. #, etc.			09142008	Chg-P	CR2E0	34 (12/06)		
City & State				City & State		4. FEI Numb	5397218		<u></u>	oplied For ot Applicable	
Zip	p Country		Zip Co		Coun	try	5. Certificate	of Status Desired		\$8.75 Add Fee Required	
6. Name and Address of Current Re				gistered Agent			7. Name and	Address of New Re	gistered A	gent	
LYNUM, E. JUAN						Name					
35 W. PINE ST., SUITE 221 ORLANDO, FL 32801						Street Address (P.O. Box Number is Not Acceptable)					
						City			FL	Zip Code	9
8. 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. I am familiar with, and accept the obligations of registered agent.											
SIGNATURE											
FILE NOWILI FEE IS \$550.00 Due by September 12, 2008 9. Election Campaign Financing											75
10.		OFFICERS AND	DIRE		11.		ADDITIONS	CHANGES TO OFFI	CERS AND		
TITLE NAME	D Delete VEREEN, DANNY SR.					E				☐ Change	☐ Addition
STREET ADDRESS City-St-Zip	2131 RICKOVER PL. WINTER GARDEN, FL 34787					ET ADDRESS -ST-ZIP					
TITLE	AMIMIER	GARDEN, FL 34767		☐ Delete	TITLE		-			☐ Change	Addition
NAME				C Doloit	NAM	E					
STREET ADDRESS CITY-ST-ZIP						ET ADORESS - ST-ZIP					
TITLE	Delete ITIL									Change	☐ Addition
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CITY-ST-ZIP		<i>f</i> '				-ST-ZIP					
TITLE				☐ Delete	TITU	I				☐ Change	Addition
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CITY-ST-ZIP					CITY	-ST-ZIP					
TITLE NAME				☐ Delete	TITU! NAM	1				Change	☐ Addition
STREET ADDRESS						ET ADDRESS					
CITY-ST-ZIP					CITY	-ST-ZIP					
TITLE NAME				☐ Delete	TITLE					☐ Change	☐ Addition
STREET ADDRESS						ET ADORESS					
CITY-ST-ZIP	nodif : #	information and Park 111	4L-:	filing done and a 197 C		-ST-ZIP	ad in Observation of the	O Florida Orania		if., ab	
indicatéd	on this repo	ne information supplied with ort or supplemental report is the receiver or trustee emport	true	and accurate and that n	ny signa	turè shall have the	e same legal effe	ct as if made under o	ath; that I a	am an officer	or director
changed, or on an attachment with an address, with all other like empowered.											
SIGNATURE: Warmy Vences 9/12/09 321-303- 1750 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Deptime Prome #											