2008 FOR PROFIT CORPORATION ANNUAL REPORT

May 05, 2008 8:00 am Secretary of State **DOCUMENT # P07000080115** 05-05-2008 90251 032 ***150.00 CUSTOM SECURITY GROUP OF FLORIDA INC. Principal Place of Business Mailing Address 10959 NW 80 LANE 10959 NW 80 LANE MIAMI, FL 33178 MIAMI, FL 33178 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 41 st. 9737 NW 41 St 9737 NW 04302008 Cha-P CR2E034 (12/06) Applied For 4. FEI Number 1040027 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Ohnson Margaret JOHNSON, MARGARET Street Address (P.O. Box Number is Not Acceptable) 10959 NW 80 LANE MIAMI, FL 33178 9737 NW 41 8. The above named entity submits this statement of the purpose of changing its registered office or registered agent, or both, in the State of Florida. It am familiar with, and accept the obligations of egistered agent. 9 4-30- 2008 SIGNATURE. printed multiple of registered agent and title 4 applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Change TITLE Delete TITLE NAME JOHNSON, MARGARET NAME 10959 NW 80 LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33178 CITY-ST-ZIP DITLE ☐ Delete TITLE ☐ Change Addition BABBITT, HOWARD NAME NAME 76 SOUTH SEWELLS POINT RD STREET ADDRESS STREET ADDRESS City-St-7P C(TY-ST-Z)P SEWELLS POINT, FL 34996 TITLE Change Acdition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS City-St-ZIP CITY-ST-ZIP ☐ Defete TITLE Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report or supplied entails true and accurate and that my 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 of Justee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with an other like empowered. SIGNATURE AND I SIGNATURE: TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR