

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000119617

Entity Name: B3 SECURITY SERVICES INC

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

401 E LAS OLAS BLVD
BLDG 130-479
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

401 E LAS OLAS BLVD
BLDG 130-479
FORT LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 26-1378250

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, L T
2328 NW 56TH AVE
LAUDERHILL, FL 33313 US

Name and Address of New Registered Agent:

JOHNSON, L T
5600 SW 12TH ST
#A202
NORTH LAUDERDALE, FL 33068 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: L T JOHNSON

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: BAKER, GLEN
Address: 3960 N 56TH AVE APT 28
City-St-Zip: HOLLYWOOD, FL 33021

Title: S () Delete
Name: JOHNSON, L T
Address: 2328 NW 56TH AVE
City-St-Zip: LAUDERHILL, FL 33313

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: JOHNSON, L T
Address: 5600 SW 12TH ST #A202
City-St-Zip: NORTH LAUDERDALE, FL 33068

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: L T JOHNSON

S

04/30/2008

Electronic Signature of Signing Officer or Director

Date