

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000130116

Entity Name: SHAMA SECURITY SERVICES, INC.

FILED  
Jul 08, 2008  
Secretary of State

## Current Principal Place of Business:

11100 EAST COLONIAL DRIVE  
SUITE 1 AMAZON VILLAGE  
ORLANDO, FL 32817

## New Principal Place of Business:

## Current Mailing Address:

14871 PELLICER DR.  
ORLANDO, FL 32828

## New Mailing Address:

19320 OBERLY PARKWAY  
ORLANDO, FL 32833

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RIVERA BONANO, MIGUEL A  
14871 PELLICER DR.  
ORLANDO, FL 32828 US

## Name and Address of New Registered Agent:

RIVERA BONANO, MIGUEL A  
19320 OBERLY PARKWAY  
ORLANDO, FL 32833 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:

07/08/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: RIVERA BONANO, MIGUEL A  
Address: 14871 PELLICER DR.  
City-St-Zip: ORLANDO, FL 32828

Title: S ( ) Delete  
Name: HERNANDEZ, YOLANDA  
Address: 14871 PELLICER DR.  
City-St-Zip: ORLANDO, FL 32828

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: RIVERA BONANO, MIGUEL A  
Address: 19320 OBERLY PARKWAY  
City-St-Zip: ORLANDO, FL 32833

Title: S (X) Change ( ) Addition  
Name: HERNANDEZ, YOLANDA  
Address: 19320 OBERLY PARKWAY  
City-St-Zip: ORLANDO, FL 32833

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: MIGUEL A. RIVERA BONANO

PRES

07/08/2008

Electronic Signature of Signing Officer or Director

Date