

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000002496

Entity Name: BOAZ SECURITY, INC.

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

8500 SW 8 STREET
252
MIAMI, FL 33144 US

New Principal Place of Business:

Current Mailing Address:

8500 SW 8 STREET
252
MIAMI, FL 33144 US

New Mailing Address:

FEI Number: 65-0460015

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLD, STUART M ESQ
8180 NW 36TH STREET
SUITE 100
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

GOLD, STUART M ESQ
6625 MIAMI LAKES DRIVE
SUITE 217
MIAMI LAKES, FL 33014 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:

05/01/2006

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: PVST () Delete
Name: ANGEL, HUGO
Address: 8500 SW 8 STREET
City-St-Zip: MIAMI, FL 33144 US

Title: D () Delete
Name: ANGEL, HUGO
Address: 8500 SW 8TH STREET
City-St-Zip: MIAMI, FL 33144 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: HUGO A ANGEL

D

05/01/2006

Electronic Signature of Signing Officer or Director

Date