

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000092675

FILED
Jun 27, 2007
Secretary of State

Entity Name: DADELIN SECURITY AND INVESTIGATIVE SERVICES CORP.

Current Principal Place of Business:

18800 NW 2 AVENUE
118
MIAMI, FL 33169

New Principal Place of Business:

17847 NW 27TH AVENUE
MIAMI GARDENS, FL 33056

Current Mailing Address:

P.O. BOX 681813
MIAMI, FL 33168

New Mailing Address:

FEI Number: 65-0794214

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AGBEYEGBE, JOHN O
18800 NW 2 AVENUE
118
MIAMI, FL 33169 US

Name and Address of New Registered Agent:

AGBEYEGBE, JOHN O
17847 NW 27TH AVENUE
MIAMI GARDENS, FL 33056 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: JOHN AGBEYEGBE

06/27/2007

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: AGBEYEGBE, JOHN I
Address: 18800 NW 2 AVENUE, SUITE 118
City-St-Zip: MIAMI, FL 33169

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: AGBEYEGBE, JOHN I
Address: 17847 NW 27TH AVENUE
City-St-Zip: MIAMI GARDENS, FL 33056

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: JOHN AGBEYEGBE

PRES

06/27/2007

Electronic Signature of Signing Officer or Director

Date