

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000032684

FILED
May 29, 2007
Secretary of State

Entity Name: AMED PATROL OF FLORIDA, INC,

Current Principal Place of Business:

21960 SW 104 CT
APT 105
MIAMI, FL 33190

New Principal Place of Business:

1240 HAMPTON BLVD
APT 438
NORTH LAUDERDALE, FL 33068

Current Mailing Address:

21960 SW 104 CT
APT 105
MIAMI, FL 33190

New Mailing Address:

1240 HAMPTON BLVD
APT 438
NORTH LAUDERDALE, FL 33068

FEI Number: 65-0743295

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BASSANINI, RENZO
1240 HAMPTON BLVD STE 438
N LAUDERDALE, FL 33068 US

Name and Address of New Registered Agent:

BASSANINI, RENZO
1240 HAMPTON BLVD
438
N 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:

05/29/2007

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: PTD () Delete
Name: BASSANINI, RENZO
Address: 9000 ROYAL PALM BLVD APT E602
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: BASSANINI, RENZO
Address: 1240 HAMPTON BLVD, SUITE 438
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: RENZO BASSANINI

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05/29/2007

Electronic Signature of Signing Officer or Director

Date