

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000048821

FILED  
Apr 30, 2008  
Secretary of State

Entity Name: G.B.K. EXECUTIVE SECURITY INTERNATIONAL, INC.

## Current Principal Place of Business:

16525 TURQUOISE TRAIL  
WESTON, FL 33331

## New Principal Place of Business:

## Current Mailing Address:

16525 TURQUOISE TRAIL  
WESTON, FL 33331

## New Mailing Address:

FEI Number: 65-0785732

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GONZALEZ, DANIEL O JR.  
7366 BIG CYPRESS COURT  
MIAMI LAKES, FL 33014 US

## Name and Address of New Registered Agent:

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D (X) Delete  
Name: GREEN, KEN  
Address: 14500 SOUTHWEST 17TH COURT  
City-St-Zip: DAVIE, FL 33325

Title: D (X) Delete  
Name: GREEN, JASON  
Address: 13100 SW 16TH STREET  
City-St-Zip: DAVIE, FL 33325

Title: D ( ) Delete  
Name: ZAMBRANO, GUS  
Address: 16525 TURQUOISE TRAIL  
City-St-Zip: WESTON, FL 33331

Title: PD ( ) Delete  
Name: ZAMBRANO, GUS  
Address: 16525 TURQUOISE TRAIL  
City-St-Zip: WESTON, FL 33331

Title: T ( ) Delete  
Name: ZAMBRANO, HEATHER  
Address: 162525 TURQUOISE TRAIL  
City-St-Zip: WESTON, FL 33331

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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 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: GUS ZAMBRANO

PD

04/30/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date