2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 30, 2007 8:00 am Secretary of State DOCUMENT # P98000012420 1. Entity Name 04-30-2007 90392 050 ***150.00 COUNTRY CLUB OF MIAMI ESTATES SECURITY, INC. Principal Place of Business Mailing Address 6751 GUY DEL RUSSO PARKWAY 6751 GUY DEL RUSSO PARKWAY HIALEAH FL 33015 HIALEAH FL 33015 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) Applied For City & State City & State FEI Number 65-0828890 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Mamo O'DELL, ANA 6751 GUY DEL RUSSO PARKWAY Street Address (P.O. Box Number is Not Acceptable) HIALEAH FL 33015 Zip Code City FL 8. The above named ontity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change Addition TITLE Delete HILE PACEY, LARRY NAME NAME SAME 6751 GUY DEL RUSSO PARKWAY STREET ADDRESS STREET ADDRESS HIALEAH FL 33015 C11Y-S1-7IP CITY ST-ZIP Change ☐ Addition TITLE HILL Defete RIZO, ALEX NAME NAME SAME 6751 GUY DEL RUSSO PARKWAY STREET ADDRESS STREET ADDRESS HIALEAH FL 33015 CITY - ST - ZIP CITY-ST-ZIP −⊟ Delete HILE Change Addition CRUZ, ORALIA E. CRUZ, ORMLIA NAME NAME 6751 GUY DEL RUSSO PKWY STREET ADDRESS STREET ADDRESS SAME HIALEAH FL 33015 CITY-ST-ZIF CITY-S1-7JP Delete 1#TLE □ Change ☐ Addition NAMI NAMI STREET ADDRESS STREET ADDRESS CITY ST ZIP CITY - \$1-719 THE Defele TITLE Change I Addition NAM NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST 71P HILE Change Addition THUE ☐ Delete NAMI NAMI STREET ADDRESS STREET ADDRESS CHY-ST-7IP CITY ST 7IP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an addyess, with all other like empowered.

SIGNATURE AND TYPE OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

LARRY PACEY

FILED