

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000049289

FILED
Mar 19, 2008
Secretary of State

Entity Name: SAFEGUARD AMERICA SECURITY & INVESTIGATIONS, INC.

Current Principal Place of Business:

102 PONCE DE LEON
CORAL GABLES, FL 33134 US

New Principal Place of Business:

3935 NW 26TH STREET
MIAMI, FL 33142 US

Current Mailing Address:

P.O. BOX 141091
CORAL GABLES, FL 33114 US

New Mailing Address:

P.O. BOX 143977
CORAL GABLES, FL 33114 US

FEI Number: 65-0840025

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MASE, CURTIS J ESQ
CURTIS MASE
1001 BRICKELL BAY DRIVE, #2600
MIAMI, FL 33131 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: P () Delete
Name: MASDEU, STEVEN
Address: 2000 SW 24TH TERR
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MASDEU, STEVEN
Address: P.O BOX 143977
City-St-Zip: MIAMI, FL 33114

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: STEVEN MASDEU

DIR

03/19/2008

Electronic Signature of Signing Officer or Director

Date