

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000071719

FILED
Apr 18, 2008
Secretary of State

Entity Name: DELSTAR SECURITY AND WIRELESS COMMUNICATIONS CORPORATION

Current Principal Place of Business:

1060 NW 1ST CT.
HALLANDALE, FL 33009

New Principal Place of Business:

Current Mailing Address:

1060 NW 1ST CT.
HALLANDALE, FL 33009

New Mailing Address:

FEI Number: 65-0857464

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEINMETZ, SOL
1060 NW 1ST CT.
HALLANDALE, FL 33009 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 () Delete
Name: STEINMETZ, SOL
Address: 20281 E COUNTRY CLUB DRIVE
City-St-Zip: AVENTURA, FL 33180

Title: D () Delete
Name: STEINMETZ, ROBERT
Address: 1955 NE 201 ST.
City-St-Zip: NO. MIAMI, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: STEINMETZ, ROBERT
Address: 1956 N. OAK HAVEN CIRCLE
City-St-Zip: MIAMI, FL 33179

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: ROBERT STEINMETZ

D

04/18/2008

Electronic Signature of Signing Officer or Director

Date