
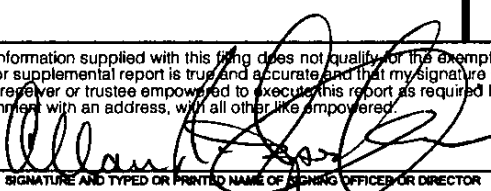


**2007 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Jan 12, 2007 08:00 AM
Secretary of State

DOCUMENT # P98000090357		
1. Entity Name EXECUTIVE PROTECTION SERVICES & INVESTIGATION INC.		
Principal Place of Business 701 S.W. 142 AVENUE APT S101 PEMBROKE PINES, FL 33027		Mailing Address 701 S.W. 142 AVENUE APT S101 PEMBROKE PINES, FL 33027
DO NOT WRITE IN THIS SPACE		
6. Name and Address of Current Registered Agent SAPERSTEIN, ALLAN R 701 S.W. 142 AVENUE APT S101 PEMBROKE PINES, FL 33027		DO NOT WRITE IN THIS SPACE
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>		
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
10. OFFICERS AND DIRECTORS		000000585145 01/12/07-80066-017 150.00
TITLE	AP	DO NOT WRITE IN THIS SPACE
NAME	SAPERSTEN, ALLAN R	
STREET ADDRESS	701 SW 142ND AVE APT S101	
CITY-ST-ZIP	PEMBROKE PINES, FL 33027	
TITLE		
NAME		
STREET ADDRESS		DO NOT WRITE IN THIS SPACE
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NAME		
STREET ADDRESS		
CITY-ST-ZIP		
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.		
SIGNATURE: 		1/2/07 954-441-1747 <small>Date Daytime Phone #</small>