

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000166442

FILED
Mar 21, 2006
Secretary of State

Entity Name: HOMELAND SECURITY & INVESTIGATIONS INC

Current Principal Place of Business:

11150 NW 32 AVE
2ND FLOOR
MIAMI, FL 33167

New Principal Place of Business:

Current Mailing Address:

7745 SW 86 ST
APT # D-315
MIAMI, FL 33143

New Mailing Address:

P.O. BOX 56-5595
MIAMI, FL 33256

FEI Number: 20-1992277

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PALMA, ROLANDO E
7745 SW 86 ST
APT D-315
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

PALMA, ROLANDO E
P.O. BOX 56-5595
MIAMI, FL 33256 US

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: ROLANDO E PALMA

03/21/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PALMA, ROLANDO E
Address: 7745 SW 86 ST APT D-315
City-St-Zip: MIAMI, FL 33143

Title: VP () Delete
Name: PALMA, TERESA
Address: 7745 SW 86 ST APT D-315
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PALMA, ROLANDO E
Address: P.O. BOX 56-5595
City-St-Zip: MIAMI, FL 33256

Title: VP (X) Change () Addition
Name: PALMA, TERESA
Address: P.O. BOX 56-5595
City-St-Zip: MIAMI, FL 33256

I hereby certify that the information supplied with this filing does not qualify for the 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: ROLANDO E PALMA

PRES

03/21/2006

Electronic Signature of Signing Officer or Director

Date