

F07000000601



97-29 64TH ROAD  
REGO PARK, NY 11374

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

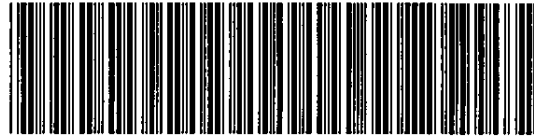
(Business Entity Name)

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*Amend officer  
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2007 MAY 14 AM 10:00  
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TALLAHASSEE, FLORIDA



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2007 MAY 14 AM 10:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

May 3, 2007

Division of Florida Corporations  
Filing Division  
PO Box 6327  
Tallahassee, Florida 32314

RE: Affidavit of Additional Corporate Officer Amendment for Carmine Fiorillo  
Document Number: F07000000601 -- Foreign Corporation

Dear Department of Corporations Representative,

This affidavit serves to notify you of an addition of a Corporate Officer to Defender Security Services, Inc., to be filed with your Department.

Please add Carmine Fiorillo, as Executive Vice President to our corporate filings.

Thank you.

Sincerely,

Mitch Gitter CPP, PI  
President  
Defender Security Services, Inc.

Encl. Check \$35.00, # 1472