

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F65824

FILED
Dec 12, 2005
Secretary of State

Entity Name: LIFEGUARD SECURITY SYSTEMS, INC.

Current Principal Place of Business:

% JEAN S FAY
219 CROSS STREET
PUNTA GORDA, FL 33950 US

Current Mailing Address:

219 CROSS STREET
PUNTA GORDA, FL 33950 US

New Principal Place of Business:

% JOHN A. DEL GENIO
219 CROSS STREET
PUNTA GORDA, FL 33950 US

New Mailing Address:

FEI Number: 59-2144788 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

FAY, JEAN S
219 CROSS ST
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

DEL GENIO, JOHN A MR.
219 CROSS ST
PUNTA GORDA, FL 33950 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: JOHN A. DEL GENIO

12/12/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDT () Delete
Name: FAY, JEAN S.,
Address: 2148 BROAD RANCH DR.
City-St-Zip: PT CHARLOTTEE, FL

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: DEL GENIO, JOHN A PRES
Address: 4121 DURANT STREET
City-St-Zip: PORT CHARLOTTE, FL 33948

Title: S/T () Change (X) Addition
Name: HUDSON, LINDA G MRS.
Address: 24481 BUCKINGHAM WAY
City-St-Zip: PORT CHARLOTTE, FL 33980

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOHN A. DEL GENIO

PRES

12/12/2005

Electronic Signature of Signing Officer or Director

Date