

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000050244

Entity Name: NEXTECH SECURITY, INC.

FILED
Apr 27, 2006
Secretary of State

Current Principal Place of Business:

2009 SW CATALINA TERR
PORT SAINT LUCIE, FL 34953

New Principal Place of Business:

Current Mailing Address:

2009 SW CATALINA TERR
PORT SAINT LUCIE, FL 34953

New Mailing Address:

FEI Number: 65-1010073 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALFONSO, GUILLERMO
2009 SW CATALINA TER
PORT SAINT LUCIE, FL 34953 US

Name and Address of New Registered Agent:

ALFONSO, GUILLERMO F
2009 SW CATALINA TER
PORT SAINT LUCIE, FL 34953 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: GUILLERMO F. ALFONSO

04/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ALFONSO, GUILLERMO
Address: 2009 SW CATALINA TERRACE
City-St-Zip: PORT SAINT LUCIE, FL 34953

Title: VP () Delete
Name: ALFONSO, MARGARITA
Address: 2009 SW CATALINA TERRSNO
City-St-Zip: PORT SAINT LUCIE, FL 34953

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ALFONSO, GUILLERMO F
Address: 2009 SW CATALINA TERRACE
City-St-Zip: PORT SAINT LUCIE, FL 34953

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

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: GUILLERMO F. ALFONSO

PD

04/27/2006

Electronic Signature of Signing Officer or Director

Date