

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000026424

FILED
May 04, 2006
Secretary of State

Entity Name: CHAMPION SECURITY SYSTEMS, INC.

Current Principal Place of Business:

202 B EAST COLONIAL DRIVE
ORLANDO, FL 32801 US

New Principal Place of Business:

1415 W STATE ROAD 434
SUITE 1005
LONGWOOD, FL 32750 US

Current Mailing Address:

202 B EAST COLONIAL DRIVE
SUITE B
ORLANDO, FL 32801 US

New Mailing Address:

1415 W STATE ROAD 434
SUITE 1005
LONGWOOD, FL 32750 US

FEI Number: 37-1462697

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MELENDEZ, RODNEY
202 EAST COLONIAL DRIVE
SUITE B
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

MELENDEZ, RODNEY
1415 W STATE ROAD 434
SUITE 1005
LONGWOOD, FL 32750 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: RODNEY MELENDEZ

05/04/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MELENDEZ, RODNEY
Address: 202 B EAST COLONIAL DRIVE
City-St-Zip: ORLANDO, FL 32801

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MELENDEZ, RODNEY
Address: 1415 W STATE ROAD 434, SUITE 1005
City-St-Zip: LONGWOOD, FL 32750 US

Title: VP () Change (X) Addition
Name: RODRIGUEZ, NELSON
Address: 1415 W STATE ROAD 434, SUITE 1005
City-St-Zip: LONGWOOD, FL 32750 US

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: RODNEY MELENDEZ

PD

05/04/2006

Electronic Signature of Signing Officer or Director

Date