

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000129750

FILED
Feb 21, 2006
Secretary of State

Entity Name: UNITED SECURITY SYSTEMS INC

Current Principal Place of Business:

13902 N DALE MABRY HWY
SUITE 155
TAMPA, FL 33618 US

New Principal Place of Business:

11301 N ARMENIA AVE
TAMPA, FL 33612 US

Current Mailing Address:

PO BOX 274182
TAMPA, FL 33688 US

New Mailing Address:

FEI Number: 59-3232980

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIZOTTE, MEDDY
13902 N DAEL MABRY HWY
SUITE 155
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

LIZOTTE, MEDDY
11301 N ARMENIA AVE.
TAMPA, FL 33612 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: MEDDY LIZOTTE

02/21/2006

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: VP () Delete
Name: LIZOTTE, MEDDY E
Address: 11301 N ARMENIA AVE
City-St-Zip: TAMPA, FL 33612 US

Title: P () Delete
Name: TULLY, BRIAN
Address: 5020 HEADLANDHILLS
City-St-Zip: TAMPA, FL 33625 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LIZOTTE, MEDDY E
Address: 11301 N ARMENIA AVE
City-St-Zip: TAMPA, FL 33612 US

Title: VP (X) Change () Addition
Name: TULLY, BRIAN
Address: 5020 HEADLANDHILLS
City-St-Zip: TAMPA, FL 33625 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: MEDDY LIZOTTE

P

02/21/2006

Electronic Signature of Signing Officer or Director

Date