2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATUREZ

Secretary of State DOCUMENT # P04000167932 03-09-2005 90035 022 ***158.75 1. Entity Name ALANIS SECURITY, INC. Mailing Address Principal Place of Business 40029083 7220 NW 36TH STREET SUITE 429 7220 NW 36TH STREET SUITE 429 MIAMI, FL 33166 MIAMI, FL 33166 2. Principal Place of Business Mailing Address 7220 NW 36th Street 7220 NW 36th Street, # 429 Suite, Apt. #, etc. Suite, Apt. #, etc. 02072005 CR2E034 (10/03) Suite # 429 Suite_#_429. City & State Applied For City & State 4. FEI Number Miami, Florida Miami, Florida 65-1238039 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 33166 33166 Miami-Dade <u>Miami-Dade</u> 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name A. AGBE. AUGUSTINE Street Address (P.O. Box Number is Not Acceptable) 7220 NW 36TH STREET SUITE 429 MIAMI, FL 33166 Zip Code 8. 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. I am familiar with, and accept the obligations of requ February 7, 2005 AUGUSTING SIGNATURE DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Ш Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. ☐ Change ☐ Addition Delete TITLE D TITLE AJAGBE, AUGUSTINE NAME NAME STREET ADDRESS 7220 NW 36TH STREET SUITE 429 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33166 CITY-ST-ZIP Change Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Change ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify 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 signature shall have the same legal effect as if made under oath; that I am an officer or director—cf. the corporation or the receipter or trusted in power ad to execute this report as required by unapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

AUGUSTANE February 7, 2004

FILED Mar 09, 2005 8:00 am