2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 10, 2006 08:00 AM Secretary of State DOCUMENT # P04000167932 1. Entity Name ALANIS SECURITY, INC. Principal Place of Business Mailing Address 7220 NW 36TH STREET SUITE 429 7220 NW 36TH STREET SUITE 429 MIAMI, FL 33166 MIAMI, FL 33166 No Chg P CR2E034 (11/05) 04032006 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1238039 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent AJAGBE, AUGUSTINE DO NOT WRITE 7220 NW 36TH STREET SUITE 429 MIAMI, FL 33166 IN THIS SPACE 3. 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 registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 8. Election Campaign Financing Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME AJAGBE, AUGUSTINE U00000437670 **7220 NW 36TH STREET SUITE 429** STREET ADDRESS 04/22/06-80064-003 150.0d CITY-ST-ZIP MIAMI, FL 33166 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE MAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7/P

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 opticustee employered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

with all other like empowered.

SIGNATURE:

HULUSTINE ASAG

FILED