

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000056262

FILED
Oct 27, 2007
Secretary of State**Entity Name:** E-SECURITY SYSTEMS, INC**Current Principal Place of Business:**2280 W 84 ST
BAY 5-B
HIALEAH, FL 33016**New Principal Place of Business:**2954 W 84TH ST
STE 10
HIALEAH, FL 33018**Current Mailing Address:**2280 W 84 ST
BAY 5-B
HIALEAH, FL 33016**New Mailing Address:**2954 W 84TH ST
STE 10
HIALEAH, FL 33018**FEI Number:** 16-1725239**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**SEMAAN, PEDRO
2280 W 84 ST
BAY 5-B
HIALEAH, FL 33016 US**Name and Address of New Registered Agent:**SEMAAN, JUAN C
2954 W 84TH ST
STE 10
HIALEAH, FL 33018 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: JUAN C SEMAAN

10/27/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** PD () Delete
Name: SEMAAN, PEDRO
Address: 2280 W 84 ST BAY 5-B
City-St-Zip: HIALEAH, FL 33016**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PD (X) Change () Addition
Name: SEMAAN, JUAN C
Address: 2954 W 84TH ST STE 10
City-St-Zip: HIALEAH, FL 33018

I hereby certify that the information supplied with this filing does not qualify 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: JUAN C SEMAAN

PD

10/27/2007

Electronic Signature of Signing Officer or Director

Date