

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000056262

Entity Name: E-SECURITY SYSTEMS, INC

FILED
Feb 13, 2008
Secretary of State**Current Principal Place of Business:**2954 W 84TH ST
STE 10
HIALEAH, FL 33018**New Principal Place of Business:****Current Mailing Address:**2954 W 84TH ST
STE 10
HIALEAH, FL 33018**New Mailing Address:**

FEI Number: 16-1725239

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:SEMAAN, MICHELE I
2954 W 84TH ST
STE 10
HIALEAH, FL 33018 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

02/13/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: PD () Delete
Name: SEMAAN, MICHELE I
Address: 2954 W 84TH ST STE 10
City-St-Zip: HIALEAH, FL 33018**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

02/13/2008

Electronic Signature of Signing Officer or Director

Date