

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K94705

Entity Name: ARMOUR SECURITY SYSTEMS, INC.

FILED  
Sep 02, 2007  
Secretary of State

## Current Principal Place of Business:

PO BOX 831784  
OCALA, FL 344831784 US

## New Principal Place of Business:

4524 SE 8TH ST  
OCALA, FL 34471 US

## Current Mailing Address:

PO BOX 831784  
OCALA, FL 34483 US

## New Mailing Address:

FEI Number: 65-0123107

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ARMOUR SECURITY  
4524 SE 8ST  
OCALA, FL 34471 US

## Name and Address of New Registered Agent:

ARMOUR SECURITY  
4524 SE 8TH ST  
OCALA, FL 34471 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: TRPEREZ

09/02/2007

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: PST ( ) Delete  
Name: PEREZ, T R  
Address: 4524 SE 8ST  
City-St-Zip: OCALA, FL 34471 US

Title: D ( ) Delete  
Name: PEREZ, L - QUALIFIER  
Address: 4524 SE 8 ST  
City-St-Zip: OCALA, FL 34471 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change ( ) Addition  
Name: PEREZ, T R  
Address: 4524 SE 8TH ST  
City-St-Zip: OCALA, FL 34471 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: RTPEREZ

PST

09/02/2007

Electronic Signature of Signing Officer or Director

Date