## 2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: \_

## Feb 01, 2006 08:00 AM DOCUMENT # 481191 **Secretary of State** 1. Entity Name LANCE ELECTRONIC SECURITY SERVICES, INC. Principal Place of Business \_Mailing Address % GARY KESSLER % GARY KESSLER 2101 PARK PLACE BOCA RATON FL 33486-3119 2101 PARK PLACE **BOCA RATON FL 33486-3119** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State 4. FEI Number City & State Applied For 59-1617966 Not Applicable Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KESSLER, GARY Street Address (P.O. Box Number is Not Acceptable) 2101 PARK PLACE **BOCA RATON FL 33486** City 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 registered agent SIGNATURE . Eigendure, types or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstaling) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Bo After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 THEF ☐ Delete H00000415281 □ Change 1 02/11/06-80075-009 150.00 TITLE KESSLER, GARY NAME NAME STREET ADDRESS 2101 PARK PLACE STREET ADDRESS CITY ST-ZIP BOCA RATON FL 33486 CITY-ST-ZIP TITLE ☐ Delete 11)TE ☐ Change Additu MANAGE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST- ZIP Delete\_ unt ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP TITLE ☐ Gelele TITLE ☐ Change 1 A 2.1% NAME NAME STREET ADDRESS STREET ADDRESS DITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change □ A.... NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete 1011 6 ☐ Change Addis. NAME MALI STREET ADDRESS STREET ADDRESS CITY - ST - 7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 direction 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 in Block 10 or Block 1

ICER OR DIRECTOR

FILED