

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 503358

FILED  
Jun 15, 2009  
Secretary of State

Entity Name: CIRCLE SECURITY SYSTEMS, INC.

**Current Principal Place of Business:**

8736 SW 131 STREET  
MIAMI, FL 33176

**New Principal Place of Business:**

**Current Mailing Address:**

8736 SW 131 STREET  
MIAMI, FL 33176

**New Mailing Address:**

FEI Number: 59-1677865

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MAGOLNICK, JOEL S ESQ  
3001 SW 3RD AVENUE  
MIAMI, FL 33129 US

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

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: PTD ( ) Delete  
Name: EHRENKRANTZ, IRA  
Address: 8115 S.W. 92 CT  
City-St-Zip: MIAMI, FL

Title: VSD ( ) Delete  
Name: EHRENKRANTZ, LEE EVAN  
Address: 4021 BONITA AVE.  
City-St-Zip: MIAMI, FL

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

Title: VSD (X) Change ( ) Addition  
Name: EHRENKRANTZ, LEE  
Address: 7240 SW 117 TERRACE  
City-St-Zip: MIAMI, FL 33156

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: IRA EHRENKRANTZ

PRES

06/15/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date