2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000001717

Entity Name: DEVCON SECURITY SERVICES CORP.

FILED Mar 13, 2006 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

1350 E NEWPORT CENTER DRIVE SUITE 201

DEERFIELD BEACH, FL 33442

New Mailing Address: Current Mailing Address:

ATTN: JANETT MCMILLAN 1350 E NEWPORT CENTER DRIVE, SUITE 201

DEERFIELD BEACH, FL 33442

FEI Number: 65-1090649 FEI Number Applied For () ATTN: JANETT MCMILLAN 595 SOUTH FEDERAL HIGHWAY, STE. 500 BOCA RATON, FL 33432

595 SOUTH FEDERAL HIGHWAY, STE. 500

BOCA RATON, FL 33432

FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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:

City-St-Zip:

Electronic Signature of Registered Agent

Date

Title:

Title:

Title:

Name:

Title:

Name:

Address:

City-St-Zip:

Address:

City-St-Zip:

Name:

Address:

City-St-Zip:

Name:

Address:

City-St-Zip:

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

595 SOUTH FEDERAL HIGHWAY, STE. 500

595 SOUTH FEDERAL HIGHWAY, STE. 500

(X) Change () Addition

595 SOUTH FEDERAL HIGHWAY, STE. 500

Title: () Delete

RUZIKA, STEPHEN J Name: 336 KEY PALM ROAD Address:

City-St-Zip: BOCA RATON, FL 33432

VTD Title: () Delete Name: DANNEBERG, JOHN E 1 VALENCIA COURT Address: SKILLMAN, NJ 08558

() Delete Title: SCHOENFIELD, ELI D Name: 260 MADISON AVENUE Address:

City-St-Zip: NEW YORK, NY 10016

Title: **VPAS** () Delete GODSEY, J K Name:

Address: 1350 E NEWPORT CENTER DRIVE, STE 201

City-St-Zip: DEERFIELD BEACH, FL 33442

Title: () Delete

MCMILLAN, JANETT Name:

1350 E NEWPORT CENTER DRIVE, STE 201 Address:

City-St-Zip: DEERFIELD BEACH, FL 33442

Title: () Delete

Name: Address:

City-St-Zip:

Title: (X) Change () Addition MCMILLAN, JANETT Name:

GODSEY, J K

PCFO.

VPTD

VPAS

RUZIKA, STEPHEN J

RUZKIA. STEPHEN J

BOCA RATON, FL 33432

BOCA RATON, FL 33432

DANNEBERG, JOHN E

1 VALENCIA COURT

SKILLMAN, NJ 08558

Address: 595 SOUTH FEDERAL HIGHWAY, STE, 500

BOCA RATON, FL 33432

City-St-Zip: BOCA RATON, FL 33432

Title: VCFO () Change (X) Addition

HARE, GEORGE M Name:

595 SOUTH FEDERAL HIGHWAY, STE. 500 Address:

City-St-Zip: BOCA RATON, FL 33432

I hereby certify that the information supplied with this filing does not qualify for the 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: JANETT MCMILLAN S 03/13/2006