

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000002581

FILED  
Jan 15, 2007  
Secretary of State

Entity Name: INTEGRATED SECURITY SERVICES, INC. OF N.Y.

## Current Principal Place of Business:

305 MADISON AVE.  
1942  
NEW YORK, NY 10165

## New Principal Place of Business:

305 MADISON AVE.  
1563  
NEW YORK, NY 10165

## Current Mailing Address:

305 MADISON AVE.  
1942  
NEW YORK, NY 10165

## New Mailing Address:

305 MADISON AVE.  
1563  
NEW YORK, NY 10165

FEI Number: 13-4029788

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

HERSH, MERYL  
62-63 NW 170TH TERRACE  
MIAMI, FL 33015 US

## Name and Address of New Registered Agent:

AYVERDI, HAKKI  
1441 BRICKELL AVENUE,  
3RD FLOOR-SKY LOBBY DESK  
MIAMI, FL 33131 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: HAKKI

01/15/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PCD ( ) Delete  
Name: SCHISSEL, GAIL  
Address: 305 MADISON AVE.  
City-St-Zip: NEW YORK, NY

Title: VS ( ) Delete  
Name: SCHISSEL, ALAN  
Address: 305 MADISON AVE.  
City-St-Zip: NEW YORK, NY

Title: T (X) Delete  
Name: INGRAM, DOUGLAS J  
Address: 305 MADISON AVE.  
City-St-Zip: NEW YORK, NY

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: ALAN SCHISSEL

VS

01/15/2007

Electronic Signature of Signing Officer or Director

Date