## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

## Mar 26, 2007 8:00 am **Secretary of State** DOCUMENT # F01000002581 03-26-2007 90069 042 \*\*\*150.00 INTEGRATED SECURITY SERVICES, INC. OF N.Y. Principal Place of Business Mailing Address 305 MADISON AVE. 305 MADISON AVE. 40041533 150 4 150 NEW YORK, NY 10165 NEW YORK, NY 10165 No Cha-P 02172006 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 13-4029788 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HERSH, MERYL DO NOT WRITE 62-63 NW 170TH TERRACE MIAMI, FL 33015 IN THIS SPACE 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 obligation of registered gent. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS PCD 🦠 TITLE SCHISSEL, GAIL 305 MADISON AVE. STREET ADDRESS CITY-ST-ZIP NEW YORK, NY V\$ TITLE SCHISSEL, ALAN NAME 305 MADISON AVE STREET ADDRESS CITY-ST-ZIP NEW YORK, NY NAME INGRAM, DONGLAS STREET ADDRESS MADISON AVE DO NOT WRITE CITY-ST-ZIP NEW YORK, NY IN THIS SPACE TITLE Yeasurer NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all the like empowered.

SIGNATURE:

**FILED**