

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000004441

FILED
Jan 26, 2007
Secretary of State

Entity Name: SECURITY SERVICES & TECHNOLOGIES, INC.

Current Principal Place of Business:

2450 BLVD. OF THE GENERALS
NORRISTOWN, PA 19403

New Principal Place of Business:

Current Mailing Address:

% CORPORATION SERVICE COMPANY
1201 HAYS ST
TALLAHASSEE, FL 32301

New Mailing Address:

FEI Number: 23-2425095 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HENNICK, JAY S
Address: 1140 BAY ST STE 4000
City-St-Zip: TORONTO, ONTARIO CANADA, CA M55 2B4

Title: PD () Delete
Name: BREWER, FRANK
Address: 2450 BLVD. OF THE GENERALS
City-St-Zip: NORRISTOWN, PA 19403

Title: ST () Delete
Name: PICHOLA, JOHN
Address: 2450 BLVD. OF THE GENERALS
City-St-Zip: NORRISTOWN, PA 19403

Title: D () Delete
Name: PATTERSON, D SCOTT
Address: 1140 BAY ST STE 4000
City-St-Zip: TORONTO ONTARIO CANADA, CA M55 2B4

Title: AS () Delete
Name: FRIEDRICHSEN, JOHN B
Address: 1140 BAY ST STE 4000
City-St-Zip: TORONTO ONTARIO CANADA, CA M55 2B4

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HENNICK, JAY S
Address: 1140 BAY ST STE 4000
City-St-Zip: TORONTO., ON M55 2B4 CA

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

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

Title: D (X) Change () Addition
Name: PATTERSON, D SCOTT
Address: 1140 BAY ST STE 4000
City-St-Zip: TORONTO, ON M55 2B4 CA

Title: AS (X) Change () Addition
Name: FRIEDRICHSEN, JOHN B
Address: 1140 BAY ST STE 4000
City-St-Zip: TORONTO, ON M55 2B4 CA

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: JOHN PICHOLA

ST

01/26/2007

Electronic Signature of Signing Officer or Director

_____ Date