

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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02152006 Chg-P CR2E034 (11/05)

DOCUMENT # F03000001280			
1. Entity Name GE SECURITY, INC.			
Principal Place of Business 114 WEST 7TH ST., STE. 1300 AUSTIN, TX 78701		Mailing Address P.O. BOX 2216 SCHENECTADY, NY 12301-2216	
2. Principal Place of Business 8985 Town Center Parkway Suite, Apt. #, etc.		3. Mailing Address 8985 Town Center Parkway Suite, Apt. #, etc.	
City & State Bradenton, Florida		City & State Bradenton, Florida	
Zip 34202	Country USA	Zip 34202	Country USA
4. FEI Number 06-1340453		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
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 obligations of registered agent.			
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____			
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BOYDA, KENNETH 300 W. 6TH STREET, SUITE 1850 AUSTIN, TX 78701 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D,C Parker, Louis 8985 Town Center Parkway Bradenton, FL 34202 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO BOYDA, KENNETH L 300 W. 6TH ST., STE 1850 AUSTIN, TX 78701 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP,CFO Cazer, Michael 8985 Town Center Parkway Bradenton, FL 34202 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S REICHNER, JOHN 300 W. 6TH STREET, SUITE 1850 AUSTIN, TX 78701 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	P Smytka, Daniel 8985 Town Center Parkway Bradenton, FL 34202 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP SIMMONS, BRIAN 300 W. 6TH STREET, SUITE 1850 AUSTIN, TX 78701 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Otten, Bart 8985 Town Center Parkway Bradenton, FL 34202 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPT HENDERSON, WALTER J 187 DANBURY ROAD WILTON, CT 06897 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Burge, Greg 8985 Town Center Parkway Bradenton, FL 34202 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS RICCIO, LOU-ANN 187 DANBURY ROAD WILTON, CT 06897 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Berumen, Ruben 8985 Town Center Parkway Bradenton, FL 34202 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
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 other like empowered.			
SIGNATURE: _____ Signature, typed or printed name of signing officer or director		John Reichner, Secretary Date 941 309 8531 Daytime Phone #	

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EXHIBIT A
TO
2006 FOR PROFIT CORPORATION ANNUAL REPORT
OF
GE SECURITY, INC.

TITLE NAME STREET ADDRESS CITY -ST-ZIP	V LaFrance, Thomas 8985 Town Center Parkway Bradenton, FL 34202	Addition
TITLE NAME STREET ADDRESS CITY -ST-ZIP	V Bixler, Timothy 8985 Town Center Parkway Bradenton, FL 34202	Addition
TITLE NAME STREET ADDRESS CITY -ST-ZIP	V Weed, Russ 8985 Town Center Parkway Bradenton, FL 34202	Addition
TITLE NAME STREET ADDRESS CITY -ST-ZIP	AS Mirenda, Theodore 8985 Town Center Parkway Bradenton, FL 34202	Addition
TITLE NAME STREET ADDRESS CITY -ST-ZIP	AS Casali, William J. 8985 Town Center Parkway Bradenton, FL 34202	Addition
TITLE NAME STREET ADDRESS CITY -ST-ZIP	AS Feeney, Michael G. 8985 Town Center Parkway Bradenton, FL 34202	Addition