

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000002004

FILED
Aug 11, 2006
Secretary of State

Entity Name: GLOBAL SECURE SYSTEMS CORP.

Current Principal Place of Business:

5112 ARNOLD AVENUE
MCCLELLAN, CA 95652

New Principal Place of Business:

Current Mailing Address:

5112 ARNOLD AVENUE
MCCLELLAN, CA 95652

New Mailing Address:

8601 RANCH ROAD 2222
BLDG 1 STE 290
AUSTIN, TX 78730

FEI Number: 75-2992094

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: BARDES, CRAIG
Address: 2600 VIRGINIA AVE. NW # 600
City-St-Zip: WASHINGTON, DC 20037

Title: S () Delete
Name: GALLER, ERIC S.
Address: 2600 VIRGINIA AVE. NW # 600
City-St-Zip: WASHINGTON, DC 20037

Title: CFOT () Delete
Name: HOMAN, MICHAEL R.
Address: 2600 VIRGINIA AVE. NW # 600
City-St-Zip: WASHINGTON, DC 20037

Title: D (X) Delete
Name: BONDES, CRAIG
Address: 2600 VIRGINIA AVE. NW # 600
City-St-Zip: WASHINGTON, DC 20037

Title: D (X) Delete
Name: HOMAN, MICHAEL R.
Address: 2600 VIRGINIA AVE. NW, # 600
City-St-Zip: WASHINGTON, DC 20037

Title: D (X) Delete
Name: SHAFFER, ERIC
Address: 5112 ARNOLD AVE
City-St-Zip: MCCLELLAN, CA 95652

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: BANDES, CRAIG
Address: 2600 VIRGINIA AVE. NW # 600
City-St-Zip: WASHINGTON, DC 20037

Title: CLC (X) Change () Addition
Name: GALLER, ERIC S.
Address: 2600 VIRGINIA AVE. NW # 600
City-St-Zip: WASHINGTON, DC 20037

Title: PRES (X) Change () Addition
Name: SHAFFER, ERIC
Address: 8601 RANCH ROAD 2222 BLDG 1 STE 290
City-St-Zip: AUSTIN, TX 78730

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: ERIC SHAFFER

PRES

08/11/2006

Electronic Signature of Signing Officer or Director

Date