

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003043

FILED  
Mar 22, 2006  
Secretary of State

Entity Name: S & S SECURITY SYSTEMS, INC.

**Current Principal Place of Business:**

2178 WASHINGTON BLVD.  
OGDEN, UT 84401

**New Principal Place of Business:**

**Current Mailing Address:**

2178 WASHINGTON BLVD.  
OGDEN, UT 84401

**New Mailing Address:**

FEI Number: 91-1167012

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

TATE, DAWN R  
2110 N. OCEAN BLVD., STE. 1503  
FT. LAUDERDALE, FL 33305 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: P ( ) Delete  
Name: GARNER, JOSHUA  
Address: 3127 N. 700 W.  
City-St-Zip: OGDEN, UT 84414

Title: VP ( ) Delete  
Name: GARNER, RODNEY  
Address: 324 W. 3925 N.  
City-St-Zip: OGDEN, UT 84414

Title: S ( ) Delete  
Name: VAUGHAN, KIMBALL  
Address: 4713 S5900 W.  
City-St-Zip: HOOPER, UT 84315

**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: JOSHUA GARNER

P

03/22/2006

Electronic Signature of Signing Officer or Director

Date