

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003412

FILED
Jul 05, 2006
Secretary of State

Entity Name: ADVANCED SURVEILLANCE GROUP, INCORPORATED

Current Principal Place of Business:

2255 GLADES RD SUITE 324A
BOCA RATON, FL 33431

New Principal Place of Business:

1515 N FEDERAL HWY
300
BOCA RATON, FL 33431

Current Mailing Address:

40 MACOMB PLACE STE 201
MT. CLEMENS, MI 48043

New Mailing Address:

FEI Number: 38-3505945 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PACIFIC REGISTERED AGENTS
92 SADBERRY RD
QUINCY, FL 32351 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: CP () Delete
Name: DANK, PAUL E
Address: 40 MACOMB PLACE STE. 201
City-St-Zip: MT. CLEMENS, MI 48043

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: PAUL DANK

PRES

07/05/2006

Electronic Signature of Signing Officer or Director

Date