

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006980

FILED
Feb 06, 2006
Secretary of State

Entity Name: CCTV SECURITY PRODUCTS INC.

Current Principal Place of Business:

4700 N. HIATUS RD
SUNRISE, FL 33351

New Principal Place of Business:

Current Mailing Address:

11110 W. OAKLAND PK BLVD., S-230
SUNRISE, FL 33351

New Mailing Address:

FEI Number: 20-3434233

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHATZ, ELLEN
3112 NW 107 DR.
SUNRISE, FL 33351 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: SCHATZ, GARY
Address: 3112 NW 107 DR
City-St-Zip: SUNRISE, FL 33351

Title: DVST () Delete
Name: SCHATZ, ELLEN
Address: 3112 NW 107 DR
City-St-Zip: SUNRISE, FL 33351

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: GARY K SCHATZ

CP

02/06/2006

Electronic Signature of Signing Officer or Director

Date