


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 13, 2006 08:00 AM
Secretary of State

DOCUMENT # F06877

1. Entity Name
BURGLAR PROTECTION SYSTEMS, INC.



Principal Place of Business 22187 S W 59TH AVE C/O JAMES KERTZ BOCA RATON, FL 33428	Mailing Address 22187 S W 59TH AVE C/O JAMES KERTZ BOCA RATON, FL 33428
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01102006 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number 59-2042226	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

**KERTZ, JAMES
 22187 S.W. 59TH AVENUE
 BOCA RATON, FL 33428**

DO NOT WRITE IN THIS SPACE

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 _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD KERTZ, JAMES KARL 22187 SW 59TH AVENUE BOCA RATON, FL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VST KERTZ, LAURA E. 22187 SW 59TH AVENUE BOCA RATON, FL
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 01/18/06-80035-025 158.75

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: *James E. Kertz / V Pres* Date: *1/10/06* Daytime Phone #: *561-482-4551*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Paid with 8950 - \$158.75