2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

May 01, 2007 8:00 am Secretary of State 05-01-2007 90013 040 ***175.00 DOCUMENT #F61876 AMTEL SECURITY SYSTEMS, INC. 40034000 Principal Place of Business Mailing Address 1691 NW 107 AVENUE 1691 NW 107 AVENUE MIAMI, FL 33172 US MIAMI, FL 33172 2. Principal Place of Business - No P.O. Box # 1691 NW 107 AVE 3. Mailing Address <u>169</u>1 NW 107 A VE Suite, Apt. #, etc. Suite, Apt. #. etc. 04062007 CR2E034 (12/06) City & State Applied For City & State 4 FEI Number LIAMI elanli 59-2189640 Not Applicable Country Country \$8.75 Additional 33172 5. Certificate of Status Desired U.S.A Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GAJWANI, SURESH Street Address (P.O. Box Number is Not Acceptable) 1691 NW 107 AVE MIAMI, FL 33172 City FL Zip Code 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 raint of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. Pill ☐ Change ☐ Addition TITLE ☐ Delete GAJWANI, SURESH MAME NAME STREET ADDRESS 1691 NW 107 AVE 🖟 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33172 CITY-ST-ZIP ☐ Delete TITLE ☐ Channe THE Addition STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CHY-ST-ZiF TITLE Delete Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP 12. Thereby certify that the information supplied with this filling 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 attactprifynt with an axcress, with all other like empowered.

AME OF GIGNING OFFICER OR DIRECTOR

Dale

Daytime Phone #

FILED