

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F65824

FILED  
Apr 10, 2007  
Secretary of State

Entity Name: LIFEGUARD SECURITY SYSTEMS, INC.

## Current Principal Place of Business:

% JOHN A. DEL GENIO  
219 CROSS STREET  
PUNTA GORDA, FL 33950 US

## Current Mailing Address:

219 CROSS STREET  
PUNTA GORDA, FL 33950 US

## New Principal Place of Business:

% JOHN A. DEL GENIO  
2534 SULSTONE DRIVE  
PUNTA GORDA, FL 33983 US

## New Mailing Address:

2534 SULSTONE DRIVE  
PUNTA GORDA, FL 33983 US

FEI Number: 59-2144788

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DEL GENIO, JOHN A MR.  
219 CROSS ST  
PUNTA GORDA, FL 33950 US

## Name and Address of New Registered Agent:

DEL GENIO, JOHN A MR.  
2534 SULSTONE DRIVE  
PUNTA GORDA, FL 33983 US

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: JOHN A. DEL GENIO

04/10/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PRES ( ) Delete  
Name: DEL GENIO, JOHN A PRES  
Address: 4121 DURANT STREET  
City-St-Zip: PORT CHARLOTTE, FL 33948

Title: S/T ( ) Delete  
Name: HUDSON, LINDA G MRS.  
Address: 24481 BUCKINGHAM WAY  
City-St-Zip: PORT CHARLOTTE, FL 33980

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP ( ) Change (X) Addition  
Name: MARY, DEL GENIO A MRS.  
Address: 4121 DURANT STREET  
City-St-Zip: PORT CHARLOTTE, FL 33948

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: JOHN A. DEL GENIO

PRES

04/10/2007

Electronic Signature of Signing Officer or Director

Date