


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 13, 2006 8:00 am
Secretary of State

02-13-2006 90042 003 ***158.75

DOCUMENT # F96000005957					
1. Entity Name WESTEC INTERACTIVE SECURITY, INC.					
Principal Place of Business 16842 VON KARMAN AVE SUITE 150 IRVINE, CA 92606			Mailing Address 16842 VON KARMAN AVE SUITE 150 IRVINE, CA 92606		
2. Principal Place of Business 1089 Jordan Creek Pkwy Suite, Apt. #, etc. 116 City & State West Des Moines, IA Zip 50266 Country USA		3. Mailing Address Same as principal Suite, Apt. #, etc. principal City & State City FL Zip Code			
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) 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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO VENTO, GERALD 195 VIA DEL MAR PALM BEACH, FL 33480 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P JOHNSON, MITCHELL 5567 BEECHWOOD TERRACE WEST DES MOINES, IA 50266 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	GM UPP, MICHAEL J 16842 VON KARMAN AVE STE 150 IRVINE, CA 92606 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	GC KARDASH, MICHAEL 8090 AMSTERDAM CT GAINESVILLE, VA 20155 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO COOK, ROBERT A 16842 VON KARMAN AVE, SUITE 150 IRVINE, CA 92606 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mitch Johnson
President

2-10-06

515-327-7200

Date Daytime Phone #

ATTACHMENT

40013774

#796000005957



THE POWER OF PRESENCE

Dallas, Texas | Des Moines, Iowa | Irvine, California

Sean M. Foley | Vice President, Legal

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IMPORTANT NOTIFICATION

Re: Location Change – Westec Interactive Security, Inc.

Please note for your records that the business location of Westec Interactive Security, Inc. has changed. Kindly send all future correspondence to the following address:

**Westec Interactive Security
1089 Jordan Creek Parkway, Suite 116
West Des Moines, Iowa 50266**

Please don't hesitate to contact me with any questions or concerns.

Sincerely,

A handwritten signature in black ink, appearing to read "S M Foley", with a long horizontal stroke extending to the right.

Sean M. Foley