

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G10301

FILED
Apr 27, 2007
Secretary of State

Entity Name: RELIABLE SECURITY AUDIO & VIDEO, INC.

Current Principal Place of Business:

1732 NE 26 ST., #201
FORT LAUDERDALE, FL 33305

New Principal Place of Business:

1859 SOUTH DIXIE HIGHWAY
POMPANO BEACH, FL 33070

Current Mailing Address:

1732 NE 26 ST., #201
FORT LAUDERDALE, FL 33305

New Mailing Address:

1859 SOUTH DIXIE HIGHWAY
POMPANO BEACH, FL 33070

FEI Number: 59-2306249

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRKLACIC, DANA L
1732 NE 26 ST., #201
FORT LAUDERDALE, FL 33305 US

Name and Address of New Registered Agent:

BRKLACIC, DANA L
1859 SOUTH DIXIE HIGHWAY
POMPANO BEACH, FL 33070 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: DANA BRKLACIC

04/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: BRKLACIC, DANA L
Address: 1732 NE 26 ST., #201
City-St-Zip: FORT LAUDERDALE, FL 33305

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: BRKLACIC, DANA L
Address: 1859 SOUTH DIXIE HIGHWAY
City-St-Zip: POMPANO BEACH, FL 33070

I hereby certify that the information supplied with this filing does not qualify 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: DANA BEKLACIC

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04/27/2007

Electronic Signature of Signing Officer or Director

Date