

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G25786

FILED
Jan 08, 2008
Secretary of State

Entity Name: VIDEO PLUS SECURITY SYSTEMS, INC.

Current Principal Place of Business:

250 BUSINESS PARKWAY
SUITE 6
ROYAL PALM BCH., FL 33411

New Principal Place of Business:

270 BUSINESS PARKWAY
SUITE 3
ROYAL PALM BCH., FL 33411

Current Mailing Address:

250 BUSINESS PARKWAY
SUITE 6
ROYAL PALM BCH., FL 33411

New Mailing Address:

270 BUSINESS PARKWAY
SUITE 3
ROYAL PALM BCH., FL 33411

FEI Number: 59-2270932

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINLEY, DANIEL
13652 FOLKSTONE CT.
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: FINLEY, DANIEL PRES
Address: 13652 FOLKSTONE CT.
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: DANIEL FINLEY

PRES

01/08/2008

Electronic Signature of Signing Officer or Director

Date