

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H70609

FILED
Apr 04, 2006
Secretary of State

Entity Name: LONDON SECURITY SYSTEMS, INC.

Current Principal Place of Business:

10813 70TH AVE. N.
SEMINOLE, FL 33772 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 66916
SAINT PETERSBURG BEACH, FL 33736 US

New Mailing Address:

FEI Number: 59-2564957 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINCH, KEVAN A.
710-59TH AVENUE
ST. PETERSBURG BEACH, FL 33706 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: PD () Delete
Name: FINCH, KEVAN A.,
Address: 710-59TH AVENUE
City-St-Zip: ST. PETE BEACH, FL

Title: D () Delete
Name: FINCH, ALISON S.,
Address: 710-59TH AVENUE
City-St-Zip: ST. PETE BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FINCH, KEVAN A.,
Address: 710-59TH AVENUE
City-St-Zip: ST. PETE BEACH, FL 33706

Title: D (X) Change () Addition
Name: FINCH, ALISON S.,
Address: 710-59TH AVENUE
City-St-Zip: ST. PETE BEACH, FL 33706

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: KEVAN A. FINCH

PD

04/04/2006

Electronic Signature of Signing Officer or Director

Date