ANNUAL REPORT

FILED 2007 FOR PROFIT CORPORATION Mar 16, 2007 08:00 Al DOCUMENT # H83584 **Secretary of State** 1. Entity Name **BRYANT SECURITY CORPORATION** Principal Place of Business Mailing Address 16840 NE 19TH AVE. 16840 NE 19TH AVE. NORTH MIAMI BEACH, FL 33162 NORTH MIAMI BEACH, FL 33162 01262007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2596021 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BEN-DAVID, SHAY DO NOT WRITE 16840 NE 19TH AVE. NORTH MIAMI BEACH, FL 33162 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWILL FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS fØ. TITLE BEN-DAVID, SHAY NAME STREET ADDRESS 16840 NE 19 AVE CITY-ST-ZIP NORTH MIAMI BEACH, FL 33162 TITLE U00000668279 U3/27/87-80822-018 150.00 BEN-DAVID, DAVID MAME STREET ADDRESS 16840 NE 19TH AVE CITY-ST-ZIP MIAMI, FL 33162 BEN-DAVID, GAL NAME STREET ADDRESS 16840 NE 19TH AVE DO NOT WRITE CITY-ST-ZIP NORTH MIAMI BEACH, FL 33162 IN THIS SPACE BEN-DAVID, RAN NAME STREET ARRESS 16840 NE 19TH AVE CITY-ST-ZIP NORTH MIAMI BEACH, FL 33162 TITLE NAME STREET ADDRESS CITY - ST - ZIP

12. I hereby certify that the information supplied with this filling 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 of 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:

TITLE MAME STREET ADDRESS CATY-ST-ZIP

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Davime Phone #