2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J71100

Entity Name: DEPENDABLE SECURITY SYSTEMS, INC.

FILED Jan 26, 2007 Secretary of State

Current Principal Place of Business:

New Principal Place of Business:

10845 N.E. 10TH PLACE MIAMI, FL 33161 US

Current Mailing Address:

New Mailing Address:

PO BOX 610626

NORTH MIAMI, FL 332610626 US

FEI Number: 65-0005226

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

DUVA, ANTHONY 10845 N.E. 10TH PLACE MIAMI, FL 33161 US DUVA, ANTHONY - PRES 10845 N.E. 10TH PLACE MIAMI, FL 33161 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: ANTHONY DUVA

01/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: DUVA, ANTHONY,
Address: 10845 N.E. 10TH PLACI

City-St-Zip:

10845 N.E. 10TH PLACE MIAMI, FL 331617303 US Title: PSTD (X) Change () Addition
Name: DUVA, ANTHONY - PRES
Address: 10845 N.E. 10TH PLACE
City-St-Zip: MIAMI, FL 331617303 US

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: ANTHONY DUVA PRES 01/26/2007