

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K17049

FILED
Feb 03, 2008
Secretary of State

Entity Name: SECURITY AND TELECOM SYSTEMS INC.

Current Principal Place of Business:

3421 DAVIE BOULEVARD
FORT LAUDERDALE, FL 33312 US

New Principal Place of Business:

3421 DAVIE BOULEVARD
FORT LAUDERDALE, FL 333122758 US

Current Mailing Address:

P. O. BOX 8942
CORAL SPRINGS, FL 330758942 US

New Mailing Address:

FEI Number: 65-0037550 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

RONALD, REED C VP
3421 DAVIE BOULEVARD
FORT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

REED, RONALD C PST
3421 DAVIE BOULEVARD
FORT LAUDERDALE, FL 333122758 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: RONALD C REED

02/03/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: REED, REBECCA A
Address: 3421 DAVIE BOULEVARD
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: VP () Delete
Name: REED, RONALD C
Address: 3421 DAVIE BOULEVARD
City-St-Zip: FORT LAUDERDALE, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: REED, RONALD C
Address: 3421 DAVIE BOULEVARD
City-St-Zip: FORT LAUDERDALE, FL 333122758 US

Title: VP (X) Change () Addition
Name: REED, ADAM R
Address: 3421 DAVIE BOULEVARD
City-St-Zip: FORT LAUDERDALE, FL 333122758 US

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: RONALD C REED

PST

02/03/2008

Electronic Signature of Signing Officer or Director

Date