2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED May 02, 2006 08:00 AN Secretary of State **DOCUMENT # K37711** AMERICAN SYSTEMS FOR SECURITY INC. Principal Place of Business Mailing Address 9530 N.W. 26 AVE. 9530 N.W. 26 AVE. MIAMI, FL 33147 MIAMI, FL 33147 04272006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0075692 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SANTANA, CIRO A. DO NOT WRITE 1570 S.W. 138TH AVE MIAMI, FL 33184 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 NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE SANTANA, CIRO A. H0000558059 STREET ADDRESS 1570 S.W. 138TH AVE ns/17/06-80080-007 150.**0**0 CHTY-SI-ZIP MIAMI, FL 33184 THEF NAME SANTANA, AMANDA STREET ADDRESS 1570 S.W. 138TH AVE. CITY-ST-ZIP MIAMI, FL 33184 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIF IN THIS SPACE HILE NAME STREET ADDRESS City-SI-ZIP TITLE HAME

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 or 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:

STREET ADDRESS CITY-ST-7/P TITLE NAME STREET ADDRESS CITY-ST-7IP