

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K48944

FILED
Jan 08, 2006
Secretary of State

Entity Name: J.P. SECURITY SYSTEMS INC.

Current Principal Place of Business:

C/O JORGE PEREZ
13861 SW 106TH ST.
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

C/O JORGE PEREZ
13861 SW 106TH ST.
MIAMI, FL 33186

New Mailing Address:

FEI Number: 65-0091371

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, JORGE
13861 S.W. 106TH ST.
MIAMI, FL 33186 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: D () Delete
Name: PEREZ, JORGE,
Address: 13861 SW 106TH ST.
City-St-Zip: MIAMI, FL

Title: D () Delete
Name: PEREZ, SONIA,
Address: 13861 SW 106TH ST.
City-St-Zip: MIAMI, FL

Title: VP () Delete
Name: PEREZ, GEORGE A
Address: 13861 SW 106TH STREET
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PEREZ, JORGE,
Address: 13861 SW 106TH ST.
City-St-Zip: MIAMI, FL 33186

Title: D (X) Change () Addition
Name: PEREZ, SONIA,
Address: 13861 SW 106TH ST.
City-St-Zip: MIAMI, FL 33186

Title: VP (X) Change () Addition
Name: PEREZ, GEORGE A
Address: 13861 SW 106TH STREET
City-St-Zip: MIAMI, FL 33186

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: JORGE PEREZ

D

01/08/2006

Electronic Signature of Signing Officer or Director

Date