

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L58348

FILED
Jan 16, 2007
Secretary of State

Entity Name: INTER-AMERICAN SECURITY PRODUCTS, INC.

Current Principal Place of Business:

13615 SOUTH DIXIE HIGHWAY
SUITE #114
MIAMI, FL 33176 US

New Principal Place of Business:

12201 SW 128TH COURT
SUITE #104
MIAMI, FL 33186 US

Current Mailing Address:

13615 SOUTH DIXIE HIGHWAY
SUITE #114
MIAMI, FL 33176 US

New Mailing Address:

12201 SW 128TH COURT
SUITE #104
MIAMI, FL 33186 US

FEI Number: 65-0329913

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANCASTER, KENNETH G.
5975 SUNSET DR
SUITE 703
SOUTH MIAMI, FL 33143 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: PD () Delete
Name: KATON, JONATHAN J
Address: 13615 SOUTH DIXIE HIGHWAY #114
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KATON, JONATHAN J
Address: 12201 SW 128TH COURT, SUITE 104
City-St-Zip: MIAMI, FL 33186 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: JONATHAN J KATON

PD

01/16/2007

Electronic Signature of Signing Officer or Director

Date