2007 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 19, 2007 08:00 AM **DOCUMENT # M98003 Secretary of State** 1. Entity Name SECÚRITY SYSTEMS SPECIALISTS, INC. Principal Place of Business Mailing Address 8830 BROWN CIRCLE 8830 BROWN CIRCLE CAPE CANAVERAL, FL 32920 CAPE CANAVERAL, FL 32920 CR2E034 (11/05) 03152007 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2931157 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent HAMILTON, JOYCE DO NOT WRITE 110 JEFFERSON AVENUE CAPE CANAVERAL, FL 32920 IN THIS SPACE 6. 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. 9. Election Campaign Financing \$5.00 May Bo FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE HAMILTON, JOYCE NAME 8830 BROWN CIRCLE STREET ADDRESS CITY-ST-ZIP CAPE CANAVERAL, FL. 32920 BLACK, JOHN W NAME U00000671176 STREET ADDRESS 8830 BROWN CIRCLE 03/28/07-80018-015 158.75 CITY-ST-ZIP CAPE CANAVERAL, FL 32920 TITI F NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. Thereby certify that the information supplied with this filing 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 ojher like empowered.

SIGNATURE:

03/15/c0 32/- 784-004(

FILED