2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE

FHED DOCUMENT,# P00000003582 Feb 20, 2006 08:00 AM **Secretary of State** ZELLER SECURITY AND SOUND SYSTEMS, INC. Principal Place of Business Mailing Address P.O. BOX 2465 P.O. BOX 2465 PALM CITY FL 34991 PALM CITY FL 34991 3. Mailing Address 2. Principal Place of Business and the state of the Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) Applied For City & State City & State 4. FEI Number 65-0982147 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MUCHNICK, SANFORD L Street Address (P.O. Box Number is Not Acceptable) 4000 HOLLYWOOD BLVD, SUITE 620 N HOLLYWOOD FL 33021 City Zio Code 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 Signature, typed or printed name of registered agent and title it applicable (NOTE: Registered Agent signature required wherereinstating) FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. HH PSTD ☐ Dalete TITLE Change MAME NAME ZELLER, HAROLD W U00000439406 STREET ADDRESS STREET ADDRESS 03/01/06-80046-003 158.75 747 SW PEBBLE LANE PALM CITY FL 34990 CITY-ST-ZIP CITY - ST-ZIP Delete TILLE ☐ Change Addition MLE MANE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CRY ST 782 C Delete Change Addition TE: F HHE NAM NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete IIILE Change Addition THE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP TITLE ☐ Addition TITLE Delete Change NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP ☐ Delete HILE Change ☐ Addition ISE) F NAME STREE I ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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

OR DIRECTOR