2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 26, 2006 08:00 AN Secretary of State DOCUMENT # P00000010561 1. Entity Name SPECTRUM SECURITY, INC. Principal Place of Business Mailing Address 1924 WASHINGTON ST 1924 WASHINGTON ST HOLLYWOOD, FL 33020 HOLLYWOOD, FL 33020 04242006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0978813 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ADAMS, GERLAD DO NOT WRITE 113 N FEDERAL HWY. DANIA BEACH, FL 33004 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 Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE WOLK, DEAN NAME 1924 WASHINGTON ST STREET ADDRESS CITY-ST-ZIP HOLLYWOOD, FL 33020 U00000536873 05/08/06-80111-004 150.00 ST TITLE WOLK, DEAN NAME 1924 WASHINGTON ST STREET ADDRESS CITY-ST-ZIP HOLLYWOOD, FL 33020 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

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 his report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attactment with an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP

FILED