2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 19, 2008 8:00 am Secretary of State 03-19-2008 90018 034 ***150.00 **DOCUMENT # P00000045810** 1. Entity Name GLOBAL SECURITY TECHNOLOGIES, INC. 40040100 Principal Place of Business Mailing Address 9201 BROOKWOOD COURT P.O. BOX 368245 BONITA SPRINGS, FL 34136 BONITA SPRINGS, FL 34135 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02072008 CR2E034 (12/06) Su 1725 City & State City & State Applied For 4. FEI Number 65-1116036 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SAMUELS, HARRY M Street Address (P.O. Box Number is Not Acceptable) 2901 STIRLING ROAD 307 7ه 3 Suite FT LAUDERDALE, FL 33312 Zip Code 8. The above named entity submiss his statement for the perpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registe SIGNATURE DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PVST TITLE Delete TITLE ☐ Change MACLAY, ROBERT NAME NAME P.O. BOX 368245 STREET ADDRESS STREET ADDRESS BONITA SPRINGS, FL 34136 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITI F Change ☐ Addition MACLAY, ROBERT NAME STREET ADDRESS P.O. BOX 368245 STREET ADDRESS CITY-ST-ZIP BONITA SPRINGS, FL 34136 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE TITLE ☐ Delete NAMÉ NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Defete . TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby 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

Impowered ROBERT A. MACLAY

PRESIDE

FILED