

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000046232

Entity Name: CYPRESS SECURITY SYSTEMS INC.

FILED
Jan 08, 2007
Secretary of State

Current Principal Place of Business:

326 EAGLE DRIVE
JUPITER, FL 334774066

New Principal Place of Business:

125 INKBERRY DRIVE
JUPITER, FL 33458

Current Mailing Address:

326 EAGLE DRIVE
JUPITER, FL 334774066

New Mailing Address:

125 INKBERRY DRIVE
JUPITER, FL 33458

FEI Number: 65-1079275

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TICE, GEORGE
326 EAGLE DRIVE
JUPITER, FL 334774066 US

Name and Address of New Registered Agent:

TICE, GEORGE
125 INKBERRY DRIVE
JUPITER, FL 33458 US

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:

01/08/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TICE, GEORGE
Address: 326 EAGLE DRIVE
City-St-Zip: JUPITER, FL 334774066

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TICE, GEORGE
Address: 125 INKBERRY DRIVE
City-St-Zip: JUPITER, FL 33458

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: GEORGE TICE

D

01/08/2007

Electronic Signature of Signing Officer or Director

Date