2008 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered

SIGNATURE: Warpoon to

Apr 14, 2008 8:00 am Secretary of State **DOCUMENT # P00000050244** 04-14-2008 90059 042 ***158.75 **NEXTECH SECURITY, INC.** Principal Place of Business Mailing Address 2009 SW CATALINA TERR 2009 SW CATALINA TERR PORT SAINT LUCIE, FL 34953 PORT SAINT LUCIE, FL 34953 2. Principal Place of Business - No P.O. Box # 3. Mailing Address P.O. Box 882455 321 SW STONY Suite, Apt. #, etc CR2E034 (12/06) 01202008 Chg-P Applied For City & State 4. FEI Number City & State LUCIE FLORIDA PORT SAI 65-1010073 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired USA Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ALFONSO, GUILLERMO F Street Address (P.O. Box Number is Not Acceptable) 2009 SW CATALINA TER PORT SAINT LUCIE, FL 34953 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) 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE PD TITLE Change ☐ Addition ☐ Delete ALFONSO, GUILLERMO F NAME NAME 1321 SW STONY AVENUE STREET ADDRESS STREET ADDRESS 2009 SW CATALINA TERRACE CITY-ST-ZIP PORT SAINT LUCIE, FL 34953 CITY-ST-ZIP POAT SMINT LUCIE, FLORIDA 34953 VΡ ☐ Delete TITLE ☐ Addition TITLE ALFONSO, MARGARITA NAME NAME 1321 SW STONY AVENUE STREET ADDRESS STREET ADDRESS 2009 SW CATALINA TERRSNO PART (+. LURIE HORIDA 34953 CITY-ST-ZIP PORT SAINT LUCIE, FL 34953 CITY-ST-ZIF TITLE ☐ Addition Delete NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition THIE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P 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