2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Nov 29, 2006
Secretary of State

DOCUMENT# P01000053121

Entity Name: PROTECH SECURITY SYSTEMS OF DAVIE, INC.

Current Principal Place of Business:

3801 SW 47TH AVE
505
DAVIE, FL 33314

New Principal Place of Business:

Current Mailing Address:

3801 SW 47TH AVE
505
DAVIE, FL 33314

New Mailing Address:

FEI Number: 65-1107563 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ROSEN, JAY
8751 NW 17TH PLACE
PLANTATION, FL 33322 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VPD (X) Delete
Name: HOLIFIELD, GREGORY A
Address: 9089 NW 54 STREET
City-St-Zip: SUNRISE, FL 33351

Title: P ( ) Delete
Name: ROSEN, JAY
Address: 8751 NW 17TH PLACE
City-St-Zip: PLANTATION, FL 33322

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: JAY ROSEN P 11/29/2006

Electronic Signature of Signing Officer or Director Date