

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000062689

FILED
May 01, 2006
Secretary of State

Entity Name: CROSS POINT SECURITY, INC.

Current Principal Place of Business:

2881 EAST OAKLAND PARK BLVD
322
FORT LAUDERDALE, FL 33306

New Principal Place of Business:

Current Mailing Address:

2881 EAST OAKLAND PARK BLVD
322
FORT LAUDERDALE, FL 33306

New Mailing Address:

FEI Number: 65-1131976

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AUERBACH, ROBERT A
1890 UNIVERSITY DR #306
CORAL SPRINGS, FL 33071 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KLING, EDWIN J III
Address: 2881 EAST OAKLAND PARK BLVD #322
City-St-Zip: FORT LAUDERDALE, FL 33306

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: EDWIN J. KLING III

PRES

05/01/2006

Electronic Signature of Signing Officer or Director

Date