

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000087726

FILED  
Feb 19, 2007  
Secretary of State

Entity Name: GOLD STAR SECURITY SYSTEMS, INC.

**Current Principal Place of Business:**

1191 WYNNEDALE CIRCLE  
WEST PALM BEACH, FL 33417

**New Principal Place of Business:**

2174 S.W. ALMINAR ST  
PORT SAINT LUCIE, FL 34953

**Current Mailing Address:**

P.O. BOX 880162  
PORT ST. LUCIE, FL 349880162 US

**New Mailing Address:**

FEI Number: 65-1136994      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MARTINEZ, OCTAVIO PC  
1191 WYNNEDALE CIRCLE  
WEST PALM BEACH, FL 33417      US

**Name and Address of New Registered Agent:**

MARTINEZ, OCTAVIO PC  
2174 S.W. ALMINAR ST  
PORT SAINT LUCIE, FL 34953      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: ANA D. MARTINEZ

02/19/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PC ( ) Delete  
Name: MARTINEZ, OCTAVIO  
Address: 1191 WYNNEDALE CIRCLE  
City-St-Zip: WEST PALM BEACH, FL 33417

Title: VST ( ) Delete  
Name: MARTINEZ, ANA D  
Address: 1191 WYNNEDALE CIRCLE  
City-St-Zip: WEST PALM BEACH, FL 33417

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PC (X) Change ( ) Addition  
Name: MARTINEZ, OCTAVIO  
Address: 2174 S.W. ALMINAR ST.  
City-St-Zip: PORT SAINT LUCIE, FL 34953

Title: VST (X) Change ( ) Addition  
Name: MARTINEZ, ANA D  
Address: 2174 S.W. ALMINAR ST.  
City-St-Zip: PORT SAINT LUCIE, FL 34953

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: ANA D. MARTINEZ

V/P

02/19/2007

Electronic Signature of Signing Officer or Director

Date