

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000110381

Entity Name: G & G SECURITY ENGINEERING, INC.

FILED
Apr 26, 2006
Secretary of State

Current Principal Place of Business:

22342 PINEAPPLE WALK DRIVE
22342
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

22342 PINEAPPLE WALK DRIVE
22342
BOCA RATON, FL 33433

New Mailing Address:

F2000 SPRINGDALE BLVD
APT-203
PALM SPRINGS, FL 33461

FEI Number: 65-1154050

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GBS CONSULTANTS
1290 WESTON RD
SUITE 304
WESTON, FL 33326 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: GONZALEZ, ROGELLO I
Address: 22306 PINEAPPLE WALK DRIVE
City-St-Zip: BOCA RATON, FL 33433

Title: VTD () Delete
Name: GONZALEZ, ROGELLO A
Address: 22306 PINEAPPLE WALK DRIVE
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: GONZALEZ, ROGELLO I
Address: F2000 SPRINGDALE BLVD APT-203
City-St-Zip: PALM SPRINGS, FL 33461

Title: VTD (X) Change () Addition
Name: GONZALEZ, ROGELLO A
Address: F2000 SPRINGDALE BLVD APT-203
City-St-Zip: PALM SPRINGS, FL 33461

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: ROGELIO I GONZALEZ

PSD

04/26/2006

Electronic Signature of Signing Officer or Director

Date