

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000004993

FILED
May 15, 2007
Secretary of State

Entity Name: CAPITAL SECURITY & SURVEILLANCE, INC.

Current Principal Place of Business:

1208 WINIFRED DRIVE
TALLAHASSEE, FL 32308

New Principal Place of Business:

913 ALLIEGOOD CT
TALLAHASSEE, FL 32303

Current Mailing Address:

1208 WINIFRED DRIVE
TALLAHASSEE, FL 32308

New Mailing Address:

PO BOX 16165
TALLAHASSEE, FL 32317

FEI Number: 74-3031484

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLEMING, GREGORY B
1208 WINIFRED DRIVE
TALLAHASSEE, FL 32308 US

Name and Address of New Registered Agent:

FLEMING, GREGORY B
913 ALLIEGOOD CT.
TALLAHASSEE, FL 32303 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: GREGORY B. FLEMING

05/15/2007

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: P () Delete
Name: FLEMING, GREGORY B
Address: 1208 WINIFRED DRIVE
City-St-Zip: TALLAHASSEE, FL 32308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FLEMING, GREGORY B
Address: 913 ALLIEGOOD CT.
City-St-Zip: TALLAHASSEE, FL 32303

I hereby certify that the information supplied with this filing does not qualify 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: GREGORY B. FLEMING

PRES

05/15/2007

Electronic Signature of Signing Officer or Director

Date