

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000037417

FILED
Jul 26, 2007
Secretary of State

Entity Name: GRYPHON GROUP SECURITY SOLUTIONS, INC.

Current Principal Place of Business:

4479 N US 1 SUITE A
MELBOURNE, FL 32935

New Principal Place of Business:

Current Mailing Address:

4479 N US 1 SUITE A
MELBOURNE, FL 32935

New Mailing Address:

FEI Number: 27-0007889

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, MARSHALL D
233 E. BAY ST.
STE. 620
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

ANDERSON, J. PATRICK
930 S. HARBOR CITY BOULEVARD
SUITE 505
MELBOURNE, FL 32901 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: /J. PATRICK ANDERSON/

07/26/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VADEN, MICHAEL K
Address: P. O. BOX 411269
City-St-Zip: MELBOURNE, FL 32941

Title: VP () Delete
Name: LANDE, PAMELA L
Address: 541 SEAPORT TERRACE, N.E.
City-St-Zip: PALM BAY, FL 32909

Title: VP () Delete
Name: SKELLY, J. B
Address: 3243 KELLY PARK ROAD
City-St-Zip: APOPKA, FL 32712

Title: VP () Delete
Name: AYALA, JUAN P
Address: 382 CHERRY HILLS ROAD, N.E.
City-St-Zip: PALM BAY, FL 32905

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VADEN, MICHAEL K
Address: 4479 N. US 1, SUITE A
City-St-Zip: MELBOURNE, FL 32935

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

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

Title: VP (X) Change () Addition
Name: MCBEE, FRANK
Address: 4479 N. US 1, SUITE A
City-St-Zip: MELBOURNE, FL 32935

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: /MICHAEL K. VADEN/

P

07/26/2007

Electronic Signature of Signing Officer or Director

Date