2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000064306

Entity Name: VOLTECH SECURITY, INC.

FILED Jan 19, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1440 CORAL RIDGE DRIVE #263 CORAL SPRINGS, FL 33071 **Current Mailing Address: New Mailing Address:** 1440 CORAL RIDGE DRIVE CORAL SPRINGS, FL 33071 FEI Number: 02-0619101 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: KARASICK, NEAL MR. 11640 NW 12 ST. CORAL SPRINGS, FL 33071 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition LEVY, ERIC Name: Name: 10412 NW 71 PLACE Address: Address: City-St-Zip: TAMARAC, FL 33321 City-St-Zip: Title: VΡ Title: () Delete () Change () Addition KARASICK, JUDY Name: Name: 11640 NW 12 ST. Address: Address: CORAL SPRINGS, FL 33071 City-St-Zip: City-St-Zip: Title: () Delete Title: () Change () Addition KARASICK, NEAL Name: Name: 11640 NW 12 ST. Address: Address: City-St-Zip: CORAL SPRINGS, FL 33071 City-St-Zip: Title: () Delete Title: () Change (X) Addition LEVY, EILEEN G Name: Name: Address: Address: 10412 NW 71 PLACE City-St-Zip: City-St-Zip: TAMARAC, FL 33321

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: ERIC LEVY P 01/19/2007