

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000067728

FILED
Jan 13, 2006
Secretary of State

Entity Name: MESA SECURITY & COMMUNICATIONS, INC.

Current Principal Place of Business:

PO BOX 14423
TAMPA, FL 33690

New Principal Place of Business:

PO BOX 10118
TAMPA, FL 33679

Current Mailing Address:

PO BOX 14423
TAMPA, FL 33690

New Mailing Address:

PO BOX 10118
TAMPA, FL 33679

FEI Number: 36-4499230

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MESA, SHAWN
3707 W CASS ST
TAMPA, FL 33609 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: O () Delete
Name: MESA, SHAWN
Address: PO BOX 14423
City-St-Zip: TAMPA, FL 33690

Title: O () Delete
Name: MESA, ORESTE JR
Address: PO BOX 14423
City-St-Zip: TAMPA, FL 33690

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O (X) Change () Addition
Name: MESA, SHAWN
Address: PO BOX 10118
City-St-Zip: TAMPA, FL 33679

Title: O (X) Change () Addition
Name: MESA, ORESTE JR
Address: PO BOX 10118
City-St-Zip: TAMPA, FL 33679

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: SHAWN MESA

O

01/13/2006

Electronic Signature of Signing Officer or Director

Date