

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000117750

FILED
May 01, 2006
Secretary of State**Entity Name:** SOUTHERN ALARM & SECURITY SYSTEMS, INC.**Current Principal Place of Business:**13340-F S.W. 88 TERRACE
MIAMI, FL 33186**New Principal Place of Business:**8441 S.W. 78 STREET
MIAMI, FL 33143**Current Mailing Address:**13340-F S.W. 88 TERRACE
MIAMI, FL 33186**New Mailing Address:**8441 S.W. 78 STREET
MIAMI, FL 33143**FEI Number:** 16-1636444**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**PORTUONDO, FERNANDO J
13340-F S.W. 88 TERRACE
MIAMI, FL 33186 US**Name and Address of New Registered Agent:**PORTUONDO, JULIO E
8441 S.W. 78 STREET
MIAMI, FL 33143 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: JULIO E. PORTUONDO

05/01/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** PS () Delete
Name: PORTUONDO, FERNANDO J
Address: 13340-F S.W. 88 TERRACE
City-St-Zip: MIAMI, FL 33186**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PS (X) Change () Addition
Name: PORTUONDO, JULIO E
Address: 8441 S.W. 78 STREET
City-St-Zip: MIAMI, FL 33143

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: JULIO E. PORTUONDO

PS

05/01/2006

Electronic Signature of Signing Officer or Director

Date