

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000027141

Entity Name: TD'S SECURITY INC.

FILED
Mar 04, 2007
Secretary of State

Current Principal Place of Business:

14207 SOUTHWEST 100TH LANE
MIAMI, FL 33186

New Principal Place of Business:

1660 NE 37TH AVE
HOMESTEAD, FL 33033

Current Mailing Address:

14207 SOUTHWEST 100TH LANE
MIAMI, FL 33186

New Mailing Address:

1660 NE 37TH AVE
HOMESTEAD, FL 33033

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUCIANO, DANIEL A
14207 SOUTHWEST 100TH LANE
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

LUCIANO, DANIEL A
1660 NE 37TH AVE
HOMESTEAD, FL 33033 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: DANIEL LUCIANO

03/04/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LUCIANO, DANIEL A
Address: 14207 SOUTHWEST 100TH LANE
City-St-Zip: MIAMI, FL 33186

Title: VP () Delete
Name: CHASE, TAMIKA L
Address: 14207 SOUTHWEST 100TH LANE
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LUCIANO, DANIEL A
Address: 1660 NE 37TH AVE
City-St-Zip: HOMESTEAD, FL 33033

Title: VP (X) Change () Addition
Name: CHASE, TAMIKA L
Address: 1660 NE 37TH AVE
City-St-Zip: HOMESTEAD, FL 33033

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: DANIEL LUCIANO

P

03/04/2007

Electronic Signature of Signing Officer or Director

Date