

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000028832

FILED
May 10, 2006
Secretary of State

Entity Name: RTECH SECURITY SYSTEMS,INC.

Current Principal Place of Business:

685 SW 3RD TERR
FLORIDA CITY, FL 33034

New Principal Place of Business:

705 SW 12 ST
FLORIDA CITY, FL 33034

Current Mailing Address:

685 SW 3RD TERR
FLORIDA CITY, FL 33034

New Mailing Address:

PO BOX 901809
HOMESTEAD, FL 33090

FEI Number: 65-1177171

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, JORGE R
685 SW 3RD TERR
FLORIDA CITY, FL 33034 US

Name and Address of New Registered Agent:

RODRIGUEZ, JORGE R
705 SW 12 ST
FLORIDA CITY, FL 33034 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:

05/10/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RODRIGUEZ, JORGE R
Address: 685 SW 3RD TERR
City-St-Zip: FLORIDA CITY, FL 33034

Title: VP () Delete
Name: RODRIGUEZ, MARIA C
Address: 13400 SW 256 ST
City-St-Zip: PRINCETON, FL 33032

Title: T () Delete
Name: RODRIGUEZ, ROSA M
Address: 685 SW 3 TERR
City-St-Zip: FLORIDA CITY, FL 33034

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RODRIGUEZ, JORGE R
Address: 705 SW 12 ST
City-St-Zip: FLORIDA CITY, FL 33034

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

Title: T (X) Change () Addition
Name: RODRIGUEZ, ROSA M
Address: 705 SW 12 ST
City-St-Zip: FLORIDA CITY, FL 33034

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: JORGE RODRIGUEZ

P

05/10/2006

Electronic Signature of Signing Officer or Director

Date