

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000121654

FILED
Apr 27, 2007
Secretary of State

Entity Name: DUNCAN INTERNATIONAL SECURITY CORP

Current Principal Place of Business:

931 N.E. 49TH ST.
POMPANO BEACH, FL 33064

New Principal Place of Business:

811 NW 17TH TERRACE
POMPANO, FL 33069

Current Mailing Address:

P.O. BOX 50054
LIGHTHOUSE POINT, FL 33074

New Mailing Address:

FEI Number: 42-1608754

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNCAN, BLANCHE
931 N.E. 49TH ST.
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

DUNCAN, BLANCHE
811 NW 17TH TERRACE
POMPANO, FL 33069 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

04/27/2007

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: DUNCAN, BLANCHE MARIE
Address: 931 N.E. 49TH ST.
City-St-Zip: POMPANO BEACH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: DUNCAN, BLANCHE MARIE
Address: 811 NW 17TH TERRACE
City-St-Zip: POMPANO, FL 33069

I hereby certify that the information supplied with this filing does not qualify 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: BLANCHE DUNCAN

P

04/27/2007

Electronic Signature of Signing Officer or Director

Date