

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000152583

Entity Name: BENOIT SECURITY INC.

FILED
Jul 24, 2007
Secretary of State

Current Principal Place of Business:

11100 MEDIAN STREET
BOCA RATON, FL 33428

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 970631
BOCA RATON, FL 334970631

New Mailing Address:

7736 WEST SOMERSET RD
APPLETON, NY 14008

FEI Number: 20-0481997

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENOIT, JAMES N
11100 MEDIAN STREET
BOCA RATON, FL 33428 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

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: BENOIT, JAMES N
Address: 11100 MEDIAN STREET
City-St-Zip: BOCA RATON, FL 33428

Title: VP () Delete
Name: BENOIT, CINDY M
Address: 11100 MEDIAN STREET
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BENOIT, JAMES N
Address: 7736 W SOMERSET RD
City-St-Zip: APPLETON, NY 14008

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

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: JAMES N BENOIT

P

07/24/2007

Electronic Signature of Signing Officer or Director

Date