

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000008588

Entity Name: AUTO-FOCUS SECURITY, INC.

FILED
Jul 28, 2006
Secretary of State

Current Principal Place of Business:

14255 US HIGHWAY 1
SUITE 231
JUNO BEACH, FL 33408

New Principal Place of Business:

14245 US HIGHWAY ONE
JUNO BEACH, FL 33408

Current Mailing Address:

14255 US HIGHWAY 1
SUITE 231
JUNO BEACH, FL 33408

New Mailing Address:

14245 US HIGHWAY ONE
JUNO BEACH, FL 33408

FEI Number: 51-0494400

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIGGIE, JOHN R
17733 118TH TRAIL NORTH
JUPITER, FL 33478 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BIGGIE, JOHN R
Address: 17733 118TH TRAIL NORTH
City-St-Zip: JUPITER, FL 33478

Title: VP () Delete
Name: MOYNIHAN, FAITH
Address: 17733 118TH TRAIL NORTH
City-St-Zip: JUPITER, FL 33478

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP () Change (X) Addition
Name: BIGGIE, STEPHEN C
Address: 17733 118TH TRAIL NORTH
City-St-Zip: JUPITER, FL 33478

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: JOHN BIGGIE

P

07/28/2006

Electronic Signature of Signing Officer or Director

Date