

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000043801

FILED
Apr 27, 2007
Secretary of State

Entity Name: SECURITY SOLUTIONS GROUP OF TAMPA BAY INC.

Current Principal Place of Business:

100 N ASHLEY ST
TAMPA, FL 33602

New Principal Place of Business:

13908 N. FLORIDA AVE
TAMPA, FL 33613

Current Mailing Address:

PO BOX 17922
TAMPA, FL 336827922

New Mailing Address:

FEI Number: 33-1087742 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RENWICK, MICHAEL
258 CEDARHURST CIR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

KUPFERMAN, KEN
13908 N. FLORIDA AVE
TAMPA, FL 33613 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: KEN KUPFERMAN

04/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: KUPFERMAN, KEN
Address: 100 N ASHLEY ST
City-St-Zip: TAMPA, FL 33602

Title: SD () Delete
Name: CURRY, AUSTIN R II
Address: 100 N ASHLEY ST
City-St-Zip: TAMPA, FL 33602

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KUPFERMAN, KEN
Address: PO BOX 17922
City-St-Zip: TAMPA, FL 33682

Title: D (X) Change () Addition
Name: CURRY, AUSTIN R II
Address: PO BOX 17922
City-St-Zip: TAMPA, FL 33682

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: KEN KUPFERMAN

D

04/27/2007

Electronic Signature of Signing Officer or Director

Date