

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000083620

Entity Name: A G SECURITY SYSTEMS, INC.

FILED  
Aug 14, 2006  
Secretary of State

**Current Principal Place of Business:**

7030 NW 179TH ST. B-13 #101  
MIAMI, FL 33015

**New Principal Place of Business:**

11201 SW 55 ST.  
BOX 89  
MIRAMAR, FL 33025

**Current Mailing Address:**

7030 NW 179TH ST. B-13 #101  
MIAMI, FL 33015

**New Mailing Address:**

11201 SW 55 ST.  
BOX 89  
MIRAMAR, FL 33025

FEI Number: 84-1648230

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

GIMENEZ, ARIEL E  
7030 NW 179TH ST. B-13 #101  
MIAMI, FL 33015 US

**Name and Address of New Registered Agent:**

GIMENEZ, ARIEL E  
11201 SW 55 ST.  
BOX 89  
MIRAMAR, FL 33025 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

08/14/2006

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: PD ( ) Delete  
Name: GIMENEZ, ARIEL E  
Address: 7030 NW 179TH ST. B-13 #101  
City-St-Zip: MIAMI, FL 33015

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: GIMENEZ, ARIEL E  
Address: 11201 SW 55 ST., BOX 89  
City-St-Zip: MIRAMAR, FL 33025

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: ARIEL E. GIMENEZ

Electronic Signature of Signing Officer or Director

PD

08/14/2006

Date