

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000083620

FILED
Apr 17, 2007
Secretary of State

Entity Name: A G SECURITY SYSTEMS, INC.

Current Principal Place of Business:

11201 SW 55 ST.
BOX 89
MIRAMAR, FL 33025

New Principal Place of Business:

18720 NW 47 TH CT
MIAMI GARDENS, FL 33055

Current Mailing Address:

11201 SW 55 ST.
BOX 89
MIRAMAR, FL 33025

New Mailing Address:

18720 NW 47 TH CT
MIAMI GARDENS, FL 33055

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
11201 SW 55 ST.
BOX 89
MIRAMAR, FL 33025 US

Name and Address of New Registered Agent:

GIMENEZ, ARIEL E
18720 NW 47 TH CT
MIAMI GARDENS, FL 33055 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: _____

04/17/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GIMENEZ, ARIEL E
Address: 18720 NW 47 TH CT
City-St-Zip: MIAMI GARDENS, FL 33055

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 GIMENEZ

PD

04/17/2007

Electronic Signature of Signing Officer or Director

Date