

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000083825

FILED
Jan 05, 2008
Secretary of State

Entity Name: SECURITY TECHNOLOGY SERVICES, INC.

Current Principal Place of Business:

6275 SW 85TH AVENUE
MIAMI, FL 33143

New Principal Place of Business:

6275 SW 85TH AVENUE
N-A
MIAMI, FL 33143

Current Mailing Address:

6275 SW 85TH AVENUE
MIAMI, FL 33143

New Mailing Address:

6275 SW 85TH AVENUE
N-A
MIAMI, FL 33143

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURKE, JON W
7900 SW 67TH TERRACE
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

BURKE, JON W STD
7900 SW 67TH TERRACE
MIAMI, FL 33143 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: SAME

01/05/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVD () Delete
Name: VALDES, REINALDO C
Address: 6275 SW 85TH AVENUE
City-St-Zip: MIAMI, FL 33143

Title: STD () Delete
Name: BURKE, JON W
Address: 7900 SW 67TH TERRACE
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVD (X) Change () Addition
Name: VALDES, REINALDO C PVD
Address: 6275 SW 85TH AVENUE
City-St-Zip: MIAMI, FL 33143

Title: STD (X) Change () Addition
Name: BURKE, JON W STD
Address: 7900 SW 67TH TERRACE
City-St-Zip: MIAMI, FL 33143

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: REINALDO C. VALDES

PVD

01/05/2008

Electronic Signature of Signing Officer or Director

Date