

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000090226

FILED
May 01, 2007
Secretary of State

Entity Name: DEVCON SECURITY HOLDINGS, INC.

Current Principal Place of Business:

595 SOUTH FEDERAL HIGHWAY, STE. 500
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

595 SOUTH FEDERAL HIGHWAY, STE. 500
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 06-1729452

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCMILLAN, JANETT
595 SOUTH FEDERAL HIGHWAY, STE. 500
BOCA RATON, FL 33432 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

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: PCEO () Delete
Name: RUZIKA, STEPHEN J
Address: 595 SOUTH FEDERAL HIGHWAY, STE. 500
City-St-Zip: BOCA RATON, FL 33432

Title: D () Delete
Name: RUZIKA, STEPHEN J
Address: 595 SOUTH FEDERAL HIGHWAY, STE. 500
City-St-Zip: BOCA RATON, FL 33432

Title: VD () Delete
Name: LAKEY, RON G
Address: 595 SOUTH FEDERAL HIGHWAY, STE. 500
City-St-Zip: BOCA RATON, FL 33432

Title: S () Delete
Name: MCMILLAN, JANETT
Address: 595 SOUTH FEDERAL HIGHWAY, STE. 500
City-St-Zip: BOCA RATON, FL 33432

Title: VT (X) Delete
Name: HARE, GEORGE M
Address: 595 SOUTH FEDERAL HIGHWAY, STE. 500
City-St-Zip: BOCA RATON, FL 33432

Title: CFO (X) Delete
Name: HARE, GEORGE M
Address: 595 SOUTH FEDERAL HIGHWAY, STE. 500
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEOD (X) Change () Addition
Name: ROCHON, RICHARD C
Address: 595 SOUTH FEDERAL HIGHWAY, STE. 500
City-St-Zip: BOCA RATON, FL 33432

Title: PD (X) Change () Addition
Name: GODSEY, J. KEITH
Address: 595 SOUTH FEDERAL HIGHWAY, STE. 500
City-St-Zip: BOCA RATON, FL 33432

Title: VDS (X) Change () Addition
Name: FARENHEM, ROBERT C
Address: 595 SOUTH FEDERAL HIGHWAY, STE. 500
City-St-Zip: BOCA RATON, FL 33432

Title: CFOT (X) Change () Addition
Name: SCHILLER, ROBERT W
Address: 595 SOUTH FEDERAL HIGHWAY, STE. 500
City-St-Zip: BOCA RATON, FL 33432

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

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

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: JANETT MCMILLAN

RA

05/01/2007

Electronic Signature of Signing Officer or Director

Date