

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000090543

Entity Name: INTEGRATED SECURITY, INC.

FILED
Oct 05, 2006
Secretary of State

Current Principal Place of Business:

1343 MAIN ST STE 301
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

1343 MAIN ST STE 301
SARASOTA, FL 34236

New Mailing Address:

FEI Number: 20-1239904

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEA, JOHN J
2940 SOUTH TAMiami TRAIL
SARASOTA, FL 34239 US

Name and Address of New Registered Agent:

DUDLEY, HAYDEN T
1343 MAIN STREET
SUITE 301
SARASOTA, FL 34236 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: HAYDEN DUDLEY

10/05/2006

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: DIR () Delete
Name: PETERSON, JEFFREY
Address: 1707 WALDEMERE STREET
City-St-Zip: SARASOTA, FL 34239

Title: CEO () Delete
Name: DUDLEY, HAYDEN T
Address: 1343 MAIN STREET, SUITE 301
City-St-Zip: SARASOTA, FL 34236

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: HAYDEN DUDLEY

CEO

10/05/2006

Electronic Signature of Signing Officer or Director

Date