

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000092954

FILED  
Mar 23, 2009  
Secretary of State

Entity Name: EYE SPY MEDIA TECHNOLOGIES INC.

## Current Principal Place of Business:

15773 NW 3 STREET  
PEMBROKE PINES, FL 33028

## New Principal Place of Business:

18311 NW 8TH STREET  
PEMBROKE PINES, FL 33029

## Current Mailing Address:

18311 NW 8TH STREET  
PEMBROKE PINES, FL 33029

## New Mailing Address:

FEI Number: 20-1265603      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MCCALLA, DWAYNE J  
15773 NW 3 ST  
PEMBROKE PINES, FL 33028      US

## Name and Address of New Registered Agent:

JONES, GARY A  
18311 NW 8TH STREET  
PEMBROKE PINES, FL 33029      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: GARY JONES

03/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: BEGUESSE, STELLA J  
Address: 17901 NW 54 AVE.  
City-St-Zip: MIAMI, FL 33055

Title: VP ( ) Delete  
Name: MCCALLA, DWAYNE J  
Address: 15773 NW 3 ST.  
City-St-Zip: PEMBROKE PINES, FL 33028

Title: VP ( ) Delete  
Name: JONES, GARY A  
Address: 18311 NW 8TH STREET  
City-St-Zip: PEMBROKE PINES, FL 33029

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: GARY JONES

VP

03/23/2009

Electronic Signature of Signing Officer or Director

Date