

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000101546

Entity Name: SENTINEL SECURITY SYSTEMS, INC.

FILED
Jul 05, 2006
Secretary of State

Current Principal Place of Business:

6450 KINGSPONTE PARKWAY
STE 4
ORLANDO, FL 32819 US

Current Mailing Address:

6450 KINGSPONTE PARKWAY
STE 4
ORLANDO, FL 32819 US

New Principal Place of Business:

6881 KINGSPONTE PARKWAY
STE 3
ORLANDO, FL 32819 US

New Mailing Address:

6881 KINGSPONTE PARKWAY
STE 3
ORLANDO, FL 32819 US

FEI Number: 73-1710792

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
1111 LINCOLN RD
SUITE 400
MIAMI BEACH, FL 33139 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: PRES () Delete
Name: MORRIS, WILLIAM H III
Address: 6450 KINGSPONTE PARKWAY, STE 4
City-St-Zip: ORLANDO, FL 32819 US

Title: SECR () Delete
Name: MOORE, RUSTY
Address: 6450 KINGSPONTE PARKWAY, STE 4
City-St-Zip: ORLANDO, FL 32819 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MORRIS, WILLIAM H III
Address: 6881 KINGSPONTE PARKWAY, STE 3
City-St-Zip: ORLANDO, FL 32819 US

Title: VP (X) Change () Addition
Name: MOORE, RUSTY
Address: 6881 KINGSPONTE PARKWAY, STE 3
City-St-Zip: ORLANDO, FL 32819 US

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: RUSTY MOORE

VP

07/05/2006

Electronic Signature of Signing Officer or Director

Date