2006 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-71P

SIGNATURE: SKINATURE AND TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

Secretary of State DOCUMENT # P04000116061 01-24-2006 90012 037 ***158.75 1. Entity Name HOMELAND INTEGRATED SECURITY SYSTEMS, INC. Principal Place of Business Mailing Address 1 TOWN SQUARE BLVD. 1 TOWN SOUARE BLVD. **SUITE 347** SUITE 347 ASHEVILLE, NC 28803 ASHEVILLE, NC 28803 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01132006 CR2E034 (11/05) 4. FEI Number 20 - 2149269 City & State City & State Applied For APPLIED FOR-Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KALEY MARK PIERSON, THOMAS F Street Address (P.O. Box Number is Not Acceptable) 2.80 Weking Springs 2501 E. COMMERCIAL BLVD. 212 FT. LAUDERDALE, FL 33308 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CEO TITLE Detete TITLE ☐ Chance ☐ Addition MOODY, FRANK A II NAME NAME 1 TOWN SQUARE BLVD. SUITE 347 STREET ADDRESS STREET ADDRESS ASHEVILLE, NC 28803 CITY-ST-ZiP CITY-ST-7IP TITLE ☐ Detete ☐ Addition TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Detete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS

CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

Jan 24, 2006 8:00 am