

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000116612

Entity Name: ELLIPSE SECURITY, INC.

FILED
May 01, 2007
Secretary of State

Current Principal Place of Business:

12274 MARBON ESTATES LANE W
JACKSONVILLE, FL 32223

New Principal Place of Business:

930 PARADISE CIRCLE
ATLANTIC BEACH, FL 32233

Current Mailing Address:

12274 MARBON ESTATES LANE W
JACKSONVILLE, FL 32223

New Mailing Address:

930 PARADISE CIRCLE
ATLANTIC BEACH, FL 32233

FEI Number: 20-1493260

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARRARD, JAY
6828 ST. AUGUSTINE ROAD
JACKSONVILLE, FL 32217 US

Name and Address of New Registered Agent:

VALESKI, BRENT W
930 PARADISE CIRCLE
ATLANTIC BEACH, FL 32233 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: BRENT W VALESKI

05/01/2007

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: P () Delete
Name: VALESKI, BRENT W
Address: 12274 MARBON ESTATES LANE W
City-St-Zip: JACKSONVILLE, FL 32223

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VALESKI, BRENT W
Address: 930 PARADISE CIRCLE
City-St-Zip: ATLANTIC BEACH, FL 32233

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: BRENT W VALESKI

P

05/01/2007

Electronic Signature of Signing Officer or Director

Date