

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000117414

FILED
Apr 30, 2006
Secretary of State

Entity Name: ABSOLUTE AUTOMATION & SECURITY INC

Current Principal Place of Business:

4909 N. U.S.1
COCOA, FL 32927

New Principal Place of Business:

Current Mailing Address:

PO BOX 5687
TITUSVILLE, FL 32783

New Mailing Address:

FEI Number: 20-1421443

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AUSTIN, LAWRENCE
2135 TRIESTE DR
MIMS, FL 32754 US

Name and Address of New Registered Agent:

AUSTIN, LAWRENCE
6689 CECIL RD
COCOA, FL 32927 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: LAWRENCE AUSTIN

04/30/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: AUSTIN, LAWRENCE
Address: PO BOX 5687
City-St-Zip: TITUSVILLE,, FL 32783

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: LAWRENCE AUSTIN

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04/30/2006

Electronic Signature of Signing Officer or Director

Date