

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000117414

FILED
Sep 13, 2007
Secretary of State

Entity Name: ABSOLUTE AUTOMATION & SECURITY INC

Current Principal Place of Business:

4665 ROSEBUD STREET
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 ()

Name and Address of Current Registered Agent:

AUSTIN, LAWRENCE
4665 ROSEBUD STREET
COCOA, FL 32927 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

OFFICERS AND DIRECTORS:

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: AUSTIN, JARROD
Address: PO BOX 5687
City-St-Zip: TITUSVILLE,, FL 32783

Title: VP () Change (X) Addition
Name: AUSTIN, LAWRENCE
Address: PO BOX 5687
City-St-Zip: TITUSVILLE,, FL 32783

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: LAWRENCE AUSTIN

VP

09/13/2007

Electronic Signature of Signing Officer or Director

Date