

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000117414

FILED  
Apr 29, 2008  
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:

4655 ROSEBUD STREET  
COCOA, FL 32927

## Current Mailing Address:

PO BOX 5687  
TITUSVILLE, FL 32783

## New Mailing Address:

4655 ROSEBUD STREET  
COCOA, FL 32927

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:

AUSTIN, LAWRENCE  
4655 ROSEBUD STREET  
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:

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

Title: VP ( ) 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:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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

04/29/2008

Electronic Signature of Signing Officer or Director

Date