

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000134136

Entity Name: CODE ONE SECURITY INC.

FILED
Mar 09, 2006
Secretary of State

Current Principal Place of Business:

7171 CORAL WAY, SUITE 403
MIAMI, FL 33156

New Principal Place of Business:

13475 SW 29TH ST
MIAMI, FL 33175

Current Mailing Address:

7171 CORAL WAY, SUITE 403
MIAMI, FL 33156

New Mailing Address:

13475 SW 29TH ST
MIAMI, FL 33175

FEI Number: 20-1668010

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, GABVY
7171 CORAL WAY, SUITE 403
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

RODRIGUEZ, GABVY
13475 SW 29TH ST
MIAMI, FL 33175 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: GABVY RODRIGUEZ

03/09/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RODRIGUEZ, GABVY
Address: 7171 CORAL WAY, SUITE 403
City-St-Zip: MIAMI, FL 33156

Title: VD () Delete
Name: GUZMAN, ENRY
Address: 7171 CORAL WAY, SUITE 403
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RODRIGUEZ, GABVY
Address: 13475 SW 29TH ST
City-St-Zip: MIAMI, FL 33175

Title: VD (X) Change () Addition
Name: LOYOLA, MIGUEL A
Address: 13475 SW 29TH ST
City-St-Zip: MIAMI, FL 33175

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: GABVY RODRIGUEZ

PD

03/09/2006

Electronic Signature of Signing Officer or Director

Date