

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000078194

FILED
May 26, 2006
Secretary of State

Entity Name: PROTECTION SECURITY SYSTEMS CORPORATION

Current Principal Place of Business:

15813 SW 79 ST
MIAMI, FL 33193

New Principal Place of Business:

Current Mailing Address:

15813 SW 79 ST
MIAMI, FL 33193

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RUBIERA, RAFAEL
15813 SW 79 ST
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

BASILIO, JOSE D
1414 NW 107 AVE
206
MIAMI, FL 33172 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: JOSE D BASILIO

05/26/2006

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: PADILLA, ANTONIO
Address: 352 E 36 ST
City-St-Zip: HIALEAH, FL 33013

Title: V (X) Delete
Name: LLERA, GENNRY
Address: 352 E 36 ST
City-St-Zip: HIALEAH, FL 33013

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PADILLA, ANTONIO
Address: 15813 SW 79 ST
City-St-Zip: MIAMI, FL 33193

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: ANTONIO PADILLA

P

05/26/2006

Electronic Signature of Signing Officer or Director

Date