2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Aug 21, 2006 8:00 am Secretary of State DOCUMENT # P05000120588 08-09-2006 90014 025 ***150.00 SUPERIOR SECURITY & FIRE SYSTEMS, INC. Principal Place of Business Mading Address 3431 S.W. 117TH COURT MIAMI FL 33175 3431 S.W. 117TH COURT MIAM! FL 33175 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 2nd MOORE CR2E034 (4/06) FEI Number Applied For City & State City & State 0-3401525 Not Applicable \$8.75 Additional 5. Cortificate of Status Desired - -- - - -Fee Required 7. Name and Address of New Registered Agent 5. Name and Address of Current Registered Agent OJEDA, GERSON 3431 S.W. 117TH COURT Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33175** Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typical or printed name of registered agont and tale if applicable. INOTE: Registered Agant signature required when renstating FILE NOW!!! FEE IS \$550.00 S.607.193(2)(b), F.S., allows for the waiver of the \$400.00 \$5.00 May Be 9. Election Campaign Financing DUE BY September 6, 2006 late fee. By checking this box, the corporation certifies it did Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State not receive prior notice. Fee to file is \$150.00. OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Delete IIILE THEF ☐ Addition OJEDA, GERSON NAME 3431 \$.W. 117TH COURT STREET ADDRESS STREET ADDRESS MIAMI FL 33175 CITY-SI-7P CITY-ST-ZIP DILLE Delete TITLE Addition ☐ Change OJEDA, NANCY NAME HAME 3431 S.W. 117TH COURT STREET ADDRESS STREET ADDRESS **MIAMI FL 33175** CITY SC ZP CTY-ST-ZP Delete TIPLE TITLE ☐ Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-7P CITY+ST-7P TITLE Delete liftE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7P CITY - ST - ZIP TITLE ☐ Detete ШÆ Change Addition NAME NAME STREET ADORESS STREET ADDRESS CITY ST : ZP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change — • ☐ Add hon NAME STREET ADDRESS STREET ADDRESS 03Y-S1-2P CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 trustoe empowered to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an accress, with all otherwise empowered. SIGNATURE:

FILED