

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000127264

FILED
Sep 13, 2007
Secretary of State

Entity Name: SURVEILLANCEMASTER CCTV "INC."

Current Principal Place of Business:

1065 NE 125TH STREET
102
MIAMI, FL 33162

New Principal Place of Business:

1630 NE 148 STEET
MIAMI, FL 33181 US

Current Mailing Address:

1065 NE 125TH STREET
102
MIAMI SHORES, FL 33162

New Mailing Address:

1630 NE 148 STREET
MIAMI, FL 33181 US

FEI Number: 55-0909973

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUGENE, JC
1065 NE 125 STREET
100
MIAMI,, FL 33162 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

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: JEAN-BAPTISTE, JUNIOR
Address: 10627 NE 10TH PLACE
City-St-Zip: MIAMI SHORES, FL 33138

Title: VP () Delete
Name: EESON, LEIGH
Address: 2474 CENTERGATE DRIVE
City-St-Zip: MIRAMAR, FL 33025 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: JEAN-BAPTISTE, JUNIOR
Address: 10627 NE 10TH PLACE
City-St-Zip: MIAMI SHORES, FL 33138 US

Title: P (X) Change () Addition
Name: RITCH, ANDREW
Address: 3481 NW 212 STREET
City-St-Zip: MIAMI, FL 33056 US

Title: T () Change (X) Addition
Name: EESON, LEIGH
Address: 1630 NE 148 STREET
City-St-Zip: MIAMI, FL 33181 US

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: JUNIOR JEAN-BAPTISTE

CEO

09/13/2007

Electronic Signature of Signing Officer or Director

Date