

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000145558

FILED
Jun 28, 2007
Secretary of State

Entity Name: AMERICAN SECURITY INSTALLERS INC

Current Principal Place of Business:

500 SPANISH RIVER BLVD
SUITE 15
BOCA RATON, FL 33431 US

Current Mailing Address:

500 SPANISH RIVER BLVD
SUITE 15
BOCA RATON, FL 33431 US

New Principal Place of Business:

500 SPANISH RIVER BLVD
SUITE 25
BOCA RATON, FL 33431 US

New Mailing Address:

500 SPANISH RIVER BLVD
SUITE 25
BOCA RATON, FL 33431 US

FEI Number: 20-3720459

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHN A KASBAR & COMPANY INC
3880 SHERIDAN STREET
HOLLYWOOD, FL 33021 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

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LEHMANN, MICHAEL T
Address: 1474 SW 4TH COURT
City-St-Zip: BOCA RATON, FL 33021 US

Title: VP (X) Delete
Name: LEHMANN, TERRY
Address: 1474 SW 4TH COURT
City-St-Zip: BOCA RATON, FL 33021 US

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: MICHAEL LEHMANN

P

06/28/2007

Electronic Signature of Signing Officer or Director

Date