

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000036760

FILED
Mar 01, 2007
Secretary of State**Entity Name:** INTEGRATED FIRE & SECURITY SOLUTIONS INC**Current Principal Place of Business:**7857 DREW CIRCLE
SUITE 15
CAPE CORAL, FL 33967**New Principal Place of Business:**7857 DREW CIRCLE
SUITE 15
FORT MYERS, FL 33967**Current Mailing Address:**7857 DREW CIRCLE
SUITE 15
CAPE CORAL, FL 33967**New Mailing Address:**7857 DREW CIRCLE
SUITE 15
FORT MYERS, FL 33967**FEI Number:** 75-3213855**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**PETERSON, JOHN
7857 DREW CIRCLE
SUITE 15
CAPE CORAL, FL 33967 US**Name and Address of New Registered Agent:**PETERSON, JOHN
7857 DREW CIRCLE
SUITE 15
FORT MYERS, FL 33967 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: _____

03/01/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: COO () Delete
Name: PETERSON, JOHN
Address: 7857 DREW CIRCLE, STE 15
City-St-Zip: CAPE CORAL, FL 33967

Title: PRES () Delete
Name: PETERSON, JUSTIN
Address: 7857 DREW CIRCLE, STE 15
City-St-Zip: CAPE CORAL, FL 33967

Title: VP () Delete
Name: CARIAS, JESUS
Address: 7857 DREW CIRCLE, STE 15
City-St-Zip: CAPE CORAL, FL 33967

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: COO (X) Change () Addition
Name: PETERSON, JOHN
Address: 7857 DREW CIRCLE, STE 15
City-St-Zip: FORT MYERS, FL 33967

Title: PRES (X) Change () Addition
Name: PETERSON, JUSTIN
Address: 7857 DREW CIRCLE, STE 15
City-St-Zip: FORT MYERS, FL 33967

Title: VP (X) Change () Addition
Name: CARIAS, JESUS
Address: 7857 DREW CIRCLE, STE 15
City-St-Zip: FORT MYERS, FL 33967

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: JOHN PETERSON

COO

03/01/2007

Electronic Signature of Signing Officer or Director

Date