

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000074307

Entity Name: A.V SECURITY SOLUTIONS, INC.

FILED  
May 07, 2007  
Secretary of State

## Current Principal Place of Business:

177 SANTA CLARA DRIVE  
#13  
NAPLES, FL 34104

## New Principal Place of Business:

2561 WHITE BLVD  
NAPLES, FL 34117

## Current Mailing Address:

177 SANTA CLARA DRIVE  
#13  
NAPLES, FL 34104

## New Mailing Address:

2561 WHITE BLVD  
NAPLES, FL 34117

FEI Number: 20-4930529

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ISMAEL, STAFFORD  
177 SANTA CLARA DRIVE  
#13  
NAPLES, FL 34104 US

## Name and Address of New Registered Agent:

PIERRE, HENDRIX  
2561 WHITE BLVD  
NAPLES, FL 34117 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: HENDRIX PIERRE

05/07/2007

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: ISMAEL, STAFFORD  
Address: 177 SANTA CLARA DRIVE, #13  
City-St-Zip: NAPLES, FL 34104

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: PIERRE, HENDRIX  
Address: 2561 WHITE BLVD  
City-St-Zip: NAPLES, FL 34117

Title: SEC ( ) Change (X) Addition  
Name: ISMAEL, STAFFORD  
Address: 2561 WHITE BLVD  
City-St-Zip: NAPLES, FL 34117

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: HENDRIX PIERRE

P

05/07/2007

Electronic Signature of Signing Officer or Director

Date