

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000117758

FILED
Jan 02, 2007
Secretary of State

Entity Name: FLORIDA SECURITY TECHNOLOGIES, INC.

Current Principal Place of Business:

1301 W. COPANS RD.
BLG G1
POMPANO BEACH, FL 33064 US

New Principal Place of Business:

Current Mailing Address:

1301 W. COPANS RD.
BLG G1
POMPANO BEACH, FL 33064 US

New Mailing Address:

FEI Number: 20-5596482 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

LOUISE R. CARO, ESQ.
3683 AVOCADO AVE
MIAMI, FL 33133 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: LOUISE R. CARO

01/02/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TROXLER, SIMON
Address: 1301 W. COPANS RD. BLG G1
City-St-Zip: POMPANO BEACH, FL 33064 US

Title: D () Delete
Name: JORDI, CHARLES B
Address: 1301 W. COPANS RD. BLG G1
City-St-Zip: POMPANO BEACH, FL 33064 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PD () Change (X) Addition
Name: FERREIRA, ROBERT L
Address: 3664 LOQUAT AVENUE
City-St-Zip: MIAMI, FL 33133

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: ROBERT L. FERREIRA

PD

01/02/2007

Electronic Signature of Signing Officer or Director

Date