

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000122944

FILED
Sep 05, 2007
Secretary of State

Entity Name: SUPERIOR SECURITY SYSTEMS INC

Current Principal Place of Business:

3532 COCOPLUM CIRCLE
COCONUT CREEK, FL 33063

New Principal Place of Business:

2813 S. OAKLAND FOREST DRIVE
104
OAKLAND PARK, FL 33309 US

Current Mailing Address:

3532 COCOPLUM CIRCLE
COCONUT CREEK, FL 33063

New Mailing Address:

2813 S. OAKLAND FOREST DRIVE
104
OAKLAND PARK, FL 33309 US

FEI Number: 20-5567059

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TAYLOR, DUSTIN W
3532 COCOPLUM CIRCLE
COCONUT CREEK, FL 33063 US

Name and Address of New Registered Agent:

TAYLOR, DUSTIN W
2813 S. OAKLAND OOREST DRIVE
104
OAKLAND PARK, FL 33309 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: DUSTIN W. TAYLOR

09/05/2007

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: TAYLOR, DUSTIN W
Address: 3532 COCOPLUM CIRCLE
City-St-Zip: COCONUT CREEK, FL 33063

Title: VP () Delete
Name: KARAVASILIS, KRIS
Address: 3532 COCOPLUM CIRCLE
City-St-Zip: COCONUT CREEK, FL 33063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TAYLOR, DUSTIN W
Address: 2813 S. OAKLAND FOREST DRIVE, APT 104
City-St-Zip: OAKLAND PARK, FL 33309 US

Title: VP (X) Change () Addition
Name: KARAVASILIS, KRIS
Address: 2813 S. OAKLAND FOREST DRIVE, APT 104
City-St-Zip: OAKLAND PARK, FL 33309

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: KRIS KARAVASILIS

VP

09/05/2007

Electronic Signature of Signing Officer or Director

Date