

PO6000130972

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2007 OCT 12 PM 1:30

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FLORIDA DEPARTMENT OF STATE  
Division of Corporations

January 10, 2007

INTERNATIONAL SURVEILLANCE TECHNOLOGY, INC.  
160 SW 12TH AVENUE  
SUITE 105  
DEERFIELD BEACH, FL 33442-3119

SUBJECT: INTERNATIONAL SURVEILLANCE TECHNOLOGY, INC.  
Ref. Number: P06000130972

We have received your document for INTERNATIONAL SURVEILLANCE TECHNOLOGY, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6905.

Thelma Lewis  
Document Specialist Supervisor

Letter Number: 007A00002050

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**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH  
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: International Surveillance Technology, Inc
2. The principal office address: 160 SW 12th Avenue, Suite 105  
Deerfield Beach, Florida 33442-3119
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 10/13/2006 Document number: P06000130972
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Corporation Service Company  
1201 Hays Street  
Tallahassee, Fl 32301


6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Donald A. DiFrisco  
160 SW 12th Avenue, Suite 105  
(P.O. Box NOT acceptable)  
Deerfield Beach, Florida 33442-3119

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The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

  
(Signature of an officer or director)

Donald A DiFrisco  
(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

  
(Signature of Registered Agent)

13 December 2006  
(Date)

If signing on behalf of an entity:

Donald A DiFrisco  
(Typed or Printed Name)

\*\*\* FILING FEE: \$35.00 \*\*\*