

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000138667

FILED
Sep 13, 2007
Secretary of State

Entity Name: COVERT SECURITY SOLUTIONS, INC.

Current Principal Place of Business:

8870 NORTH HIMES AVENUE
SUITE 306
TAMPA, FL 336141627

New Principal Place of Business:

41264 U.S. HWY. 19 N.
SUITE 227
TARPON SPRINGS, FL 34689

Current Mailing Address:

8870 NORTH HIMES AVENUE
SUITE 306
TAMPA, FL 336141627

New Mailing Address:

FEI Number: 20-5831048 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

MANAN-SINGH, CHANDRABALLI
8870 NORTH HIMES AVENUE
SUITE 306
TAMPA, FL 336141627 US

Name and Address of New Registered Agent:

MANAN-SINGH, CHANDRABALLI
41264 U.S. HWY. 19 NORTH
SUITE 227
TARPON SPRINGS, FL 34689 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: CHANDRABALLI MANAN-SINGH

09/13/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: MANAN-SINGH, CHANDRABALLI
Address: 8870 NORTH HIMES AVENUE, SUITE 306
City-St-Zip: TAMPA, FL 336141627

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: CHANDRABALLI MANAN-SINGH

PSTD

09/13/2007

Electronic Signature of Signing Officer or Director

Date