

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000150474

FILED  
Apr 27, 2007  
Secretary of State

**Entity Name:** EAGLE EYE GROUP SECURITY SOFTWARE & TECHNOLOGY, INC.

**Current Principal Place of Business:**

10287 OLD CLYDESDALE CIRCLE  
LAKE WORTH, FL 33467

**New Principal Place of Business:**

**Current Mailing Address:**

10287 OLD CLYDESDALE CIRCLE  
LAKE WORTH, FL 33467

**New Mailing Address:**

**FEI Number:**

**FEI Number Applied For (X)**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

FEINGOLD, KEVIN  
8750 AZALEA COURT  
#203  
TAMARAC, FL 33321 US

**Name and Address of New Registered Agent:**

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:**

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: MORALES, FRANK J  
Address: 10287 OLD CLYDESDALE CIRCLE  
City-St-Zip: LAKE WORTH, FL 33467

Title: V ( ) Delete  
Name: LOWE, DAVID  
Address: 10287 OLD CLYDESDALE CIRCLE  
City-St-Zip: LAKE WORTH, FL 33467

Title: V ( ) Delete  
Name: MORALES, MICHAEL  
Address: 10287 OLD CLYDESDALE CIRCLE  
City-St-Zip: LAKE WORTH, FL 33467

Title: S ( ) Delete  
Name: MORALES, JOANNE  
Address: 10287 OLD CLYDESDALE CIRCLE  
City-St-Zip: LAKE WORTH, FL 33467

Title: T ( ) Delete  
Name: FEINGOLD, KEVIN  
Address: 8750 AZALEE COURT #203  
City-St-Zip: TAMARAC, FL 33321

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

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

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

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:** KEVIN FEINGOLD

TREA

04/27/2007

Electronic Signature of Signing Officer or Director

Date