2007 FOR PROFIT CORPORATION

FILED May 02, 2007 8:00 am Secretary of State

05-02-2007 90096 016 ***150.00

Daytime Phone #

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SIGNATURE:

AND TYPED OR PRINTED NAME OF BIGNING OFFICER OF

DOCUMENT # P06000152394 STRATEGIC SURVEILLANCE TECHNOLOGIES, INC. Mailing Address Principal Place of Business 7621 15TH STREET EAST 7621 15TH STREET EAST SUITE 1E SUITE 1E SARASOTA, FL 34243 SARASOTA, FL 34243 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04182007 CR2E034 (12/06) Applied For 4. FEI Number City & State City & State Not Applicable Country Zip Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent TOMLINSON, THOMAS Street Address (P.O. Box Number is Not Acceptable) 7621 15TH STREET EAST SUITE 1E SARASOTA, FL 34243 Zip Code City FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. Change Р TITLE ☐ Addition TITLE ☐ Delete KRAWTSCHENKO, JOSEPH NAME NAME STREET ADDRESS STREET ADDRESS 7621 15TH STREET EAST, SUITE 1E SARASOTA, FL 34243 CITY-ST-ZIP CITY-ST-ZIP Change TITLE ☐ Addition VP ☐ Delete TITLE TOMLINSON, THOMAS NAME NAME 7621 15TH STREET EAST, SUITE 1E STREET ADDRESS STREET ADDRESS CHY-SI-ZIP SARASOTA, FL 34243 CITY-ST-ZIP ☐ Delete TITLE Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS. CITY-S1-ZIP CITY-ST-ZIP Change ☐ Addition Delete TITLE TITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ■ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.