

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000065174

FILED
Mar 02, 2008
Secretary of State

Entity Name: INTEGRATED BIOMETRIC SECURITY SOLUTIONS CORP

Current Principal Place of Business:

16445 COLLINS AVE #1628
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

16445 COLLINS AVE #1628
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

FEI Number: 26-0279582

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZIRULNIKOFF, BRIAN
16445 COLLINS AVE #1628
SUNNY ISLES BEACH, FL 33010 US

Name and Address of New Registered Agent:

ZIRULNIKOFF, BRIAN
16445 COLLINS AVE #1628
SUNNY ISLES BEACH, FL 33160 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: BRIAN ZIRULNIKOFF

03/02/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: TD () Delete
Name: ZIRULNIKOFF, BRIAN
Address: 16445 COLLINS AVE #1628
City-St-Zip: SUNNY ISLES BEACH, FL 33010

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TD (X) Change () Addition
Name: ZIRULNIKOFF, BRIAN
Address: 16445 COLLINS AVE #1628
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: BRIAN ZIRULNIKOFF

CEO

03/02/2008

Electronic Signature of Signing Officer or Director

Date