


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 07, 2007 8:00 am
Secretary of State

05-07-2007 90058 018 ***150.00

DOCUMENT # P12560		
1. Entity Name VICON INDUSTRIES, INC.		

Principal Place of Business 89 ARKAY DR HAUPPAUGE, NY 11788 US	Mailing Address 89 ARKAY DR HAUPPAUGE, NY 11788 US
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40106783



2. Principal Place of Business - No P.O. Box #		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

01082007 Chg-P CR2E034 (12/06)

4. FEI Number 11-2160665		Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required		

6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
FIDRE, FRANK 500 EAST BROWARD BLVD., STE 124 FORT LAUDERDALE, FL 33394		Name	
		Street Address (P.O. Box Number is Not Acceptable)	
		City	
		FL	Zip Code

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 _____ (NOTE: Registered Agent signature required when constituting) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP HORN, PETER 89 ARKAY DR HAUPPAUGE, NY <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP BADKE, JOHN 89 ARKAY DR HAUPPAUGE, NY 11788 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP MCGOWAN, BRET 89 ARKAY DR HAUPPAUGE, NY <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ROBERTSON, GREGORY W 89 ARKAY DR HAUPPAUGE, NY 11788 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ROCHE, ARTHUR D 89 ARKAY DRIVE HAUPPAUGE, NY 11788 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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

SIGNATURE: John M. Bealer Date: 4-23-07 Daytime Phone: 631-952-2288

ATTACHMENT
40106783 # P12560
VICON INDUSTRIES, INC.

11. ADDITIONS TO OFFICERS AND DIRECTORS IN 10

1.1 TITLE	P/D
1.2 NAME	KENNETH DARBY
1.3 STREET ADDRESS	89 ARKAY DRIVE
1.4 CITY-ST-ZIP	HAUPPAUGE, NY 11788
2.1 TITLE	VP
2.2 NAME	YACOV PSHTISSKY
2.3 STREET ADDRESS	89 ARKAY DRIVE
2.4 CITY-ST-ZIP	HAUPPAUGE, NY 11788
3.1 TITLE	D
3.2 NAME	CLIFTON H.W. MALONEY
3.3 STREET ADDRESS	89 ARKAY DRIVE
3.4 CITY-ST-ZIP	HAUPPAUGE, NY 11788
4.1 TITLE	D
4.2 NAME	PETER NEUMANN
4.3 STREET ADDRESS	89 ARKAY DRIVE
4.4 CITY-ST-ZIP	HAUPPAUGE, NY 11788