-2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 16, 2007 08:00 All Secretary of State DOCUMENT # P34803 MIDSOUTH SECURITY SYSTEMS, INC. Principal Place of Business Mailing Address 1732 SANDS PLACE 1732 SANDS PLACE MARIETTA GA 30067 MARIETTA GA 30067 US 2. Principal Place of Business - No P O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & Stato City & State Applied For 4. FEI Number 75-1924880 Not Applicable Zip Country Country \$8.75 Additional 5. Cortificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MEER, JEFF Street Address (P.O. Box Number is Not Acceptable) 8141 BLAIKE CT SUITE 2-3 SARASOTA FL 34240 Zip Codo 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. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Delete TITLE ☐ Change ☐ Addition BASILE, FRANK NAME 540 LESTER RD STREET ADDRESS STREET ADDRESS **FAYETTEVILLE GA** CITY-ST-ZIP CITY - ST - ZIP U00000711673 Change Addillo 04/26/07-80017-008 150.00 TITLE Defete THE Addition WEST, WILLIAM CARTER, JR NAME NAME 594 SULLIVAN RD. STREET ADDRESS STREET ADDRESS **NEWNAN GA** CITY-ST-ZIP CITY-SI-ZIP* Detete DILE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY - ST - ZIP IIILE ☐ Delete TITLE ☐ Change Add:tion NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - 7IP IIILE Delete THLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP IIILE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 drustee 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 tike empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-7IP

SNATURE AND TOPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

Daytime Phone

Date