

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000006161

FILED  
Feb 17, 2006  
Secretary of State

Entity Name: WORLD SECURITY & ELECTRIC, INC.

## Current Principal Place of Business:

7990 NORTHWEST 60TH STREET  
MIAMI, FL 331663487

## New Principal Place of Business:

7963 N.W. 14 STREET  
DORAL, FL 33126

## Current Mailing Address:

7990 NORTHWEST 60TH STREET  
MIAMI, FL 331663487

## New Mailing Address:

7963 N.W. 14 STREET  
DORAL, FL 33126

FEI Number: 65-0385181

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SERRANO, GLADYS  
7990 N.W. 60 STREET  
MIAMI, FL 33166 US

## Name and Address of New Registered Agent:

SERRANO, GLADYS  
7963 N.W. 14 STREET  
DORAL, FL 33126 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: GLADYS SERRANO

02/17/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: SERRANO, GLADYS  
Address: 7990 NW 60TH STREET  
City-St-Zip: MIAMI, FL 33166 US

Title: VTD ( ) Delete  
Name: SERRANO, RICARDO  
Address: 7990 NW 60 STREET  
City-St-Zip: MIAMI, FL 33166 US

Title: VTD ( ) Delete  
Name: CABELLO, LUIS  
Address: 7990 N.W 60 STREET  
City-St-Zip: MIAMI, FL 33166 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: SERRANO, GLADYS  
Address: 7963 N.W. 14 STREET  
City-St-Zip: DORAL, FL 33126 US

Title: VTD (X) Change ( ) Addition  
Name: SERRANO, RICARDO  
Address: 7963 N.W. 14 STREET  
City-St-Zip: DORAL, FL 33126 US

Title: VTD (X) Change ( ) Addition  
Name: CABELLO, LUIS  
Address: 7963 N.W. 14 STREET  
City-St-Zip: DORAL, FL 33126 US

I hereby certify that the information supplied with this filing does not qualify for the 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: GLADYS SERRANO

PD

02/17/2006

Electronic Signature of Signing Officer or Director

Date